



**AGENDA
SPECIAL CLOSED
GOVERNANCE & PRIORITIES COMMITTEE
MEETING OF JUNE 25, 2015, AT 11:00 A.M.
SONGHEES NATION ROOM
CITY HALL, 1 CENTENNIAL SQUARE**

CALL TO ORDER

APPROVAL OF THE AGENDA

**MOTION TO CLOSE THE JUNE 25, 2015 GOVERNANCE & PRIORITIES
COMMITTEE MEETING TO THE PUBLIC**

That Governance & Priorities Committee convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Sections 12(3) and/or (4) of the Council Bylaw, namely:

- Section 12(3)(g) Litigation or potential litigation affecting the City
- Section 12(3)(i) The receipt of advice that is subject to solicitor-client privilege including communications necessary for that purpose.

CLOSED MEETING

1. Legal / Mediation Update
--J. Huggett, Senior Project Manager, Johnson Street Bridge Replacement Project

CONSIDERATION TO RISE & REPORT

ADJOURNMENT