A. CONVENE COUNCIL MEETING

C. CLOSED MEETING

Moved By Councillor Collins
Seconded By Councillor Alto

MOTION TO CLOSE THE MARCH 7, 2019 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the Community Charter for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the Community Charter, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

Section 90(1)(c) labour relations or other employee relations;
Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED UNANIMOUSLY

D. APPROVAL OF CLOSED AGENDA

Moved By Councillor Isitt
Seconded By Councillor Thornton-Joe

That the Agenda be approved.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

H.1 Proposed Municipal Service - Community Charter Section 90(1)(k)

Council received a closed report regarding a proposed municipal service. The discussion and motion was recorded and kept confidential.

H.2 Land - Community Charter Section 90(1)(e)

Council received a closed report regarding a land item. The discussion and motion were recorded and kept confidential.

H.3 Land - Community Charter Section 90(1)(e)

Council received a closed report regarding a land item. The discussion and motion were recorded and kept confidential.

All staff aside from the City Manager were excused from the meeting at 1:53 p.m.

H.4 Employee Relations - Community Charter Section 90(1)(c)

Council discussed an employee relations matter. The discussion was kept confidential.

The City Manager was excused from the meeting at 2:49 p.m.
H.5 Employee Relations - Community Charter Section 90(1)(c)
Council discussed an employee relations matter.
The discussion was kept confidential.

J. ADJOURNMENT
Moved By Councillor Alto
Seconded By Councillor Dubow
That the Closed Council Meeting be adjourned at 2:52 p.m.
CARRIED UNANIMOUSLY

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CITY CLERK

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MAYOR