

Minutes of a Committee of the Whole meeting held Monday, September 24, 2018 at 4:00 p.m. in the City Hall Council Chambers.

Attending:

Mayor: L. V. Jangula

Councillors: E. Eriksson

D. Frisch

D. Hillian via Teleconference

R. Lennox

M. Theos

B. Wells

Staff: D. Allen, CAO

W. Sorichta, Manager of Legislative & Corporate Administrative Services

1.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA
MEETING

Moved by Frisch and seconded by Wells that a Special In-Camera meeting closed to the public will be held September 24th, 2018 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (c) labour relations or other employee relations;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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

2.00 ADJOURNMENT

.01

Moved by Frisch and seconded by Wells that the meeting now adjourn at 4:02 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 1st day of October, 2018

Mayor