



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Wednesday, December 5, 2018

8:30 a.m.

Cascades Convention Centre
Michaud Room

Present: Mayor van den Broek
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
K. Hilton, Director of Recreation, Culture and Community Services
H. Gill, Manager of Engineering Services

Absent: Councillor James

1. **MOTION TO HOLD A CLOSED MEETING**

MOVED BY Councillor Albrecht

SECONDED BY Councillor Wallace

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the *Community Charter*:

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

2. ADJOURNMENT

MOVED BY Councillor Albrecht

SECONDED BY Councillor Pachal

THAT the Special (Pre-Closed) Council meeting adjourn at 8:31am.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER