1. Call to Order

2. General Matters

   2.1 Resolution to Exclude the Public

   Recommendation:

   THAT, pursuant to section 90 of the Community Charter, this Special Meeting of Council be closed to the public as the subject matters being considered relate to the following:

   • 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; and

   • 90(1)(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].

3. Closed Finance Committee

   3.1 Municipal Objectives

   Closed to the public pursuant to section 90(1)(l) of the Community Charter.

4. Rise and Report

5. New Business

   5.1 Proposed Provision of Municipal Services

   Closed to the public pursuant to section 90(1)(k) of the Community Charter.

6. Intergovernmental and Personnel Issues
7. Information Items

8. Release of Closed Items

9. Adjournment