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)(c) – labour relations or other employee relations; and
   • 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.

3. New Business

   3.1 Labour Relations and Proposed Provision of a Municipal Service

   Closed to the public pursuant to sections 90(1)(c) and (k) of the Community Charter.

4. Intergovernmental and Personnel Issues

   4.1 Labour Relations

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

5. Release of Closed Items

6. Adjournment