

## **CONFIDENTIAL**

It was moved by Councillor Gudgeon, seconded by Councillor Helps, that Council convene a closed meeting that excludes the public under Section 12(6) of the Council Bylaw for the reason that the following agenda items deal with matters specified in Section 12(3)(e) and 12(4)(b) of the Council Bylaw. Carried Unanimously

### **CLOSED MEETING**

#### **6. Closed Governance and Priorities Committee Report of January 16, 2014**

##### **1. Intergovernmental Negotiations / Land**

It was moved by Councillor Helps, seconded by Councillor Alto, that Council direct staff to continue with negotiations with the Province on the proposed land exchange.

Carried Unanimously

Council agreed not to rise and report, but requested that the discussion be recorded and kept confidential.