

CONFIDENTIAL

It was moved by Councillor Coleman, seconded by Councillor Isitt, 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)(i) and (j) of the Council Bylaw.

Section 12(3)(i) – *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Section 12(3)(j) - *information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.*

Carried Unanimously

CLOSED MEETING

3. Closed Governance and Priorities Report – May 22, 2014

1. Proposed Municipal Service

It was moved by Councillor Gudgeon, seconded by Councillor Isitt, that Council direct staff to work with the CRD and the CRD's selected design-builder to finalize the design for the Pump Station exterior and the Public Realm Improvements consistent with the conceptual design, with the final design to be to the satisfaction of the Director of Engineering and Public Works, the Director of Parks, Recreation and Culture and the Director of Sustainable Planning and Community Development.

Carried Unanimously

Council agreed to rise and report only on the specified matters, and requested that the other discussion be recorded and kept confidential.