

CONFIDENTIAL

It was moved by Councillor Coleman, 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) and/or (4) of the Council Bylaw; namely:

- Section 12(3)(a) - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the City or another position appointed by the City.
- Section 12(3)(e) - the acquisition, disposition or expropriation of land and/or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the City.
- Section 12(3)(g) - litigation or potential litigation affecting the City.
- Section 12(3)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried Unanimously

CLOSED MEETING

2. Closed Governance and Priorities Report – June 12, 2014

1. Legal Advice / Potential Litigation

It was moved by Councillor Thornton-Joe, seconded by Councillor Helps, that Council direct the City Manager and the Consultant Mr. Huggett, as generally directed in Mr. Johnston's letter dated June 6, 2014, to meet with MMM and PCL to review Mr. Huggett's recommendations in his report received June 6, 2014, to see if there is a basis by which the recommendations can be implemented. Carried Unanimously

Council agreed not to rise and report on specified matters, and requested that the other discussion be recorded and kept confidential.

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

CLOSED MEETING

Councillor Gudgeon joined the meeting in Committee Room #1 at 9:19 p.m.

3. Closed Governance and Priorities Report – June 26, 2014

1. Land / Road Closure and Disposition

It was moved by Councillor Thornton-Joe, seconded by Councillor Helps,

1. That Council instructs the City Solicitor to draft a road closure bylaw, closing that part of Field Street shown on plan EPP40105 attached to the report dated June 9, 2014, for Council's consideration of three readings and adoption;
2. Subject to Council's adoption of the road closure bylaw, that Council authorises the Mayor and Corporate Administrator to enter into a contract of purchase and sale with The Great Canadian Oil Change Ltd. for that part of Field Street shown on Plan EPP40105 in the amount of \$27,388.00, in a form satisfactory to the City Solicitor; and,
3. That Council authorises the Mayor and Corporate Administrator to execute all documents associated with the transaction, subject to publication of the notices required by the *Community Charter*. Carried Unanimously

Council agreed not to rise and report on specified matters, and requested that the other discussion be recorded and kept confidential.