

MONDAY, JUNE 27, 2011
4:30 P.M. – CLOSED COUNCIL MEETING AGENDA
COUNCIL CHAMBERS

A. CORPORATE OFFICER

A.1. Staff Report to Council – Closed Meeting – June 27, 2011 at 4:30 p.m.

STAFF REPORT TO COUNCIL – CLOSED MEETING

Date: June 23, 2011
To: Mayor and Council
From: Walter Babicz, Manager of Legislative Services
Subject: **Closed Meeting – Monday, June 27, 2011 at 4:30 p.m.**

RECOMMENDATION:

That Council pass the following resolution in order to close the regular meeting to the public:

The Regular Meeting of City Council scheduled for June 27, 2011 at 4:30 p.m., shall be closed to the public to permit discussion of items relating to:

- the acquisition, disposition or expropriation of land or improvements, as Council considers that disclosure could reasonably be expected to harm the interests of the municipality, pursuant to subsection 90(1)(e) of the *Community Charter*; and
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to subsection 90(1)(i) of the *Community Charter*.

DISCUSSION:

Council Procedures Bylaw No. 7572, 2004 requires that, subject to the provisions of the *Community Charter*, all meetings of council be open to the public. Notwithstanding that general aim, the Council Procedures Bylaw and the *Community Charter* permit the closing of a meeting, or part of a meeting, to the public if the subject matter relates to one or more of the matters listed under section 90 of the *Community Charter*.

The *Community Charter* and Procedures Bylaw require that, before a meeting or part of a meeting is closed to the public, the Council must state, by resolution:

- (a) the fact that the meeting is to be closed; and
- (b) the basis under the applicable subsection of section 90 of the *Community Charter* on which the meeting is to be closed.

It is recommended that this meeting be closed to the public to permit the discussion of subject matter relating to aforementioned subsections of section 90 of the *Community Charter*.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. Babicz', with a large, stylized flourish at the end.

Walter Babicz,
Manager of Legislative Services