

# **Committee of the Whole - SPECIAL SESSION**

## **NEW BUSINESS**

**APRIL 1, 2019**

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### **COMMITTEE OF THE WHOLE (Special Session)**

#### **Resolution to Establish Closed Session**

1. Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated April 1, 2019 relative to establishing a Committee of the Whole - Closed Session meeting on April 1, 2019. **(Distributed to members of Council, EMT and City Solicitor only)**

The following resolution will be presented at the April 1, 2019 Committee of the Whole – Special Session meeting:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 1, 2019, at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”