

# Committee of the Whole

## ADMINISTRATIVE SERVICES SESSION

### NEW BUSINESS

AUGUST 26, 2019

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#### COMMITTEE OF THE WHOLE

##### New Business

##### Establishment of Special City Council and Closed Session

1. Memorandum from Ms. K. Power, City Clerk, dated August 26, 2019 relative to the establishment of a Special City Council meeting on September 9, 2019 and a Committee of the Whole - Closed Session meeting on September 9, 2019.
2. Confidential memorandum from Ms. K. Power, City Clerk, dated August 26, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on September 9, 2019. **(Distributed to members of Council, EMT and City Solicitor only)**

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 9, 2019, at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; 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;

AND THAT a Special City Council meeting be scheduled for Monday, September 9, 2019 immediately following the Committee of the Whole meeting for the purposes of ratifying the minutes from August 26, 2019 City Council (Public Meeting), Committee of the Whole – Planning and Administrative Services and City Council Meeting and presenting any necessary by-laws.”

## **Memorandum**

*Office of the City Clerk*  
**Fax: 623-5468**  
**Telephone: 625-2230**

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**TO:** Members of Council  
**FROM:** Krista Power, City Clerk  
**DATE:** Monday, August 26, 2019  
**SUBJECT:** Establishment of Closed Session Meeting – September 9, 2019  
and Special City Council Meeting – September 9, 2019

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The following motion will be presented at the Committee of the Whole meeting on Monday, August 26, 2019 for Council’s consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, September 9, 2019, at 5:30 p.m. in order to receive information relative to a proposed or pending acquisition or disposition of land by the municipality or local board; 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;

AND THAT a Special City Council meeting be scheduled for Monday, September 9, 2019 immediately following the Committee of the Whole meeting for the purposes of ratifying the minutes from August 26, 2019 City Council (Public Meeting), Committee of the Whole – Planning and Administrative Services and City Council Meeting and presenting any necessary by-laws.”

KP/kp