

Memorandum

Office of the City Clerk
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TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Friday, January 14, 2022
**SUBJECT: Additional Information
Committee of the Whole – Special Session – January 17, 2022**

1. Establishment of Committee of the Whole – Closed Session

A resolution to establish the Committee of the Whole – Closed Session for January 17, 2022 was passed on January 10, 2022.

The following resolution will be presented to Committee of the Whole – Special Session in order to amend the purpose of Committee of the Whole – Closed Session on January 17, 2022:

“WITH RESPECT to the resolution to establish the Monday, January 17, 2022 Committee of the Whole – Closed Session, we recommend that the following reasons be deleted:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT the following reason be added:

(b) personal matters about an identifiable individual, including municipal or local board employees;

AND THAT the meeting start time be changed to 6:00 p.m.”

If approved, the amended motion would read as follows:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 17, 2022 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.”