RECOMMENDATION: Council consider and resolve:

That the items below be added to the July 4, 2017 Regular Council Agenda as follows:

10. WAIVE NOTICE OF MEETING

RECOMMENDATION: Council consider and resolve:

That pursuant to Schedule B of Section 5 of the Council Procedures Bylaw 5345-2015 notice of meeting is hereby waived for this Closed Council Meeting on the 4th day of July, 2017.

11. RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION

That, pursuant to Sections 90 and 92 of the Community Charter, this Regular Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations; and
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality.