



Regular Council Agenda **LATE ITEM**

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.