

Amendment to Item 10 of the March 16, 2015 Regular Council Agenda

An additional item was added to the March 16, 2015 Closed Council agenda that pertains to Section 90(1)(g) of the *Community Charter*, as highlighted below.

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

1. **RECOMMENDATIONS:** Council consider and resolve:
 1. That pursuant to Section 90 of the *Community Charter*, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:
 - Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
 - Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - **Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality; and**
 - Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.
 2. That the public portion of the meeting be recessed until 7:00 p.m.; and
 3. That Council immediately resolve into the closed portion of their meeting.