1. CALL TO ORDER

2. RESOLUTION TO EXCLUDE PUBLIC
   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)(l) of the Community Charter – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

3. ADOURN TO CLOSED COUNCIL MEETING