

Corporate Services Committee Report

23rd Special Meeting of the Corporate Services Committee
November 25, 2019

PRESENT: Councillors J. Morgan (Chair), J. Helmer , S. Hillier, Mayor E. Holder

ABSENT: P. Van Meerbergen, A. Kayabaga

ALSO PRESENT: Councillors M. Cassidy, E. Peloza, M. van Holst, and A.L. Barbon, C. Cooper, D. Mounteer, B. Warner, B. Westlake-Power

The meeting is called to order at 3:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential (Enclosed for Members only.)

6.1 Land Acquisition / Solicitor-Client Privileged Advice / Position, Plan, Procedure, Criteria or Instruction to be Applied to Any Negotiations

Moved by: E. Holder

Seconded by: S. Hillier

That the Corporate Services Committee convene, In Closed Session, in order to consider a matter pertaining to the proposed or pending acquisition of land by the municipality, including communications necessary for that purpose; advice that is subject to solicitor-client privilege; commercial and financial information, that belongs to the municipality and has monetary value or potential monetary value and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Motion Passed

The Corporate Services Committee convenes, In Closed Session, from 3:02 PM to 3:15 PM.

7. Adjournment

The meeting adjourned at 3:16 PM.