Community and Protective Services Committee Report

6th Meeting of the Community and Protective Services Committee

March 26, 2018

PRESENT: Acting Mayor P. Hubert, Councillors M. Cassidy, V. Ridley, B.

Armstrong, M. Salih

ABSENT: P. Squire

ALSO PRESENT: Councillors J. Helmer, A. Hopkins, and M. van Holst; J. Bunn, B.

Card, D. O'Brien, D. Popadic, M. Ribera, L. Rowe and K. van

Lammeren

The meeting was called to order at 3:17 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

6.1 Litigation/Potential Litigation

Moved by: B. Armstrong Seconded by: V. Ridley

That the Community and Protective Services Committee convene in closed session with respect to a matter pertaining to litigation or potential litigation and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and directions and instructions to officers and employees or agents of the municipality regarding a Notice of Application issued on March 7, 2018 bearing court file #515/18.

Yeas: (4): P. Hubert, M. Cassidy, V. Ridley, and B. Armstrong

Absent (2): M. Salih, and P. Squire

Motion Passed (4 to 0)

The Community and Protective Services Committee convened in camera from 3:19 PM to 3:49 PM.

7. Adjournment

The meeting adjourned at 3:49 PM.