COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz, and W. Soprovich.

STAFF:
N. Leemhuis, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director, Engineering and Transportation; M. Koke, Chief Financial Officer; A. Mooi, Director, Parks and Community Services; and B. Sokol, Director of Planning, Land Development and Permits.

CALL TO ORDER OPEN SESSION
1. The meeting was called to order at 6:00 p.m.

EXCLUSION OF THE PUBLIC
2. MOVED by Lewis, seconded by Gambioli:

   THAT in the public interest, members of the public be excluded from part of the May 5, 2014 special Council meeting on the basis of matters to be considered under the following section of the Community Charter:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
   (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
   (e) 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;
   (k) 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;

AND THAT in the public interest, members of the public be excluded from part of the May 5, 2014 special Council meeting on the basis of additional matters as follows, to be considered under the following section of the Community Charter, and notice be waived pursuant to section 127(4) of the Community Charter:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
   (g) litigation or potential litigation affecting the municipality;
   (l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

   CARRIED

ADJOURNMENT
3. Adjournment of May 5, 2014 Special Council Meeting

   Mayor Smith adjourned the May 5, 2014 special Council meeting (open session).

   Council then proceeded with the closed session. (6:01 p.m.)

Certified Correct:

__________________________
MAYOR

__________________________
MUNICIPAL CLERK