

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It is in order for Council to pass a resolution to close the meeting to the public pursuant to Section 90 (1)(i) and (m) of the *Community Charter*, which states:

- "(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:
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

B. ADJOURNMENT