



#### **4. REPORTS**

##### **4.1 Green School Initiative - School District No. 43 (verbal report)**

Representatives from School District No. 43 provided an update on the Green School Initiative project.

#### **5. COUNCILLORS' UPDATE**

Council provided updates on City business.

#### **6. MAYOR'S UPDATE**

None.

#### **7. CAO UPDATE**

None.

#### **8. RESOLUTION TO CLOSE**

##### **8.1 Resolution to Close**

Moved-Seconded:

*That the Committee of Council Meeting of Tuesday, December 3, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

##### Item 5.1

*g. litigation or potential litigation affecting the municipality;*

##### Item 5.2

*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;*

##### Item 5.3

*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;*

##### Item 5.4

*i. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*l. 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];*

Item 5.5

*c. labour relations or other employee relations;*

Item 5.6

*I. 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].*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

**9. ADJOURNMENT**

**9.1 Adjournment of the Meeting**

Moved-Seconded:

*That the Tuesday, December 3, 2019, Committee of Council Meeting be adjourned at 5:01 p.m.*

In Favour (7): Mayor West, Councillor Darling, Councillor Dupont, Councillor McCurrach, Councillor Penner, Councillor Pollock, and Councillor Washington

Carried

**10. MEETING NOTES**

None.

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Mayor

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Corporate Officer