



REPORT

To: Committee of the Whole

Report Number: ADM-COW-003

From: Kelsey Bates, Deputy Corporate Officer

Date: August 28, 2020

Subject: Notice of Closed Session – September 10, 2020

RECOMMENDATION: [Corporate Unweighted]

That the Committee of the Whole recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Items 3.1 & 3.2 – Negotiations (CC Sections 90 (1)(k) and 90(1)(j))

BACKGROUND/RATIONALE:

As per the Closed Meeting Process and Proactive Disclosure Policy.

ALTERNATIVE OPTIONS:

1. The Committee of the Whole may recess to a Closed Meeting to discuss whether or not the items proposed properly belong in a Closed Session. *Community Charter* Section 90(1)(n).

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.