

**LIST OF ITEMS TO BE DISCUSSED**

**SPECIAL IN CAMERA EXECUTIVE COMMITTEE MEETING**

**MONDAY, FEBRUARY 23, 2015**

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **UNFINISHED BUSINESS (from meeting of February 11, 2015)**
  - 4.1 **Financial Matter**  
*[In Camera - Economic/Financial and Other Interests]*
  - 4.2 **Labour Matter**  
*[In Camera - Labour/Personnel Matters]*
  - 4.3 **Agreement Proposal**  
*[In Camera - Economic/Financial and Other Interests]*
  - 4.4 **Legal Report**  
*[In Camera - Solicitor-Client Privilege]*
  - 4.5 **Committee Appointments**  
*[In Camera - City Council Business]*
  - 4.6 **Committee Appointment**  
*[In Camera - City Council Business]*
  - 4.7 **VERBAL UPDATES**
    - 4.7.1 **Council Members**
      - 4.7.1.1 His Worship the Mayor
      - 4.7.1.2 FCM / SUMA
      - 4.7.1.3 Boards and Commissions
    - 4.7.2 **Administration**
      - 4.7.2.1 City Manager *[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 – LAFOIPP]*
      - 4.7.2.2 Labour/Personnel Matter  
*[In Camera - Labour/Personnel Matters]*
5. **ADJOURNMENT**