

LIST OF ITEMS TO BE DISCUSSED
IN CAMERA EXECUTIVE COMMITTEE MEETING

MONDAY, MARCH 16, 2015

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA AND IN CAMERA ITEMS
3. DECLARATION OF PECUNIARY INTEREST
4. ADOPTION OF MINUTES
5. UNFINISHED BUSINESS
6. COMMUNICATIONS (REQUIRING THE DIRECTION OF THE COMMITTEE)
 - 6.1 Delegated Authority Matters
 - 6.1.1 Request for Assistance
[In Camera - Information from Other Governments]
 - 6.2 Matters Requiring Direction
 - 6.2.1 Committee Appointment
[In Camera - Personal Information]
 - 6.2.2 Committee Appointment
[In Camera - Personal Information]
 - 6.2.3 Board Appointment
[In Camera - Personal Information]
 - 6.3 Requests to Speak (new matters)
 - 6.3.1 Land Matter
[In Camera - Economic/Financial and Other Interests]
7. REPORTS FROM ADMINISTRATION
 - 7.1 Delegated Authority Matters
 - 7.2 Matters Requiring Direction

8. LEGISLATIVE REPORTS**8.1 Delegated Authority Matters****8.1.1 Legal Update**

[In Camera - Solicitor-Client Privilege]

8.2 Matters Requiring Direction**8.2.1 Legal Update**

[In Camera - Solicitor-Client Privilege]

9. URGENT BUSINESS**10. VERBAL UPDATES****10.1 Council Members**

10.1.1 His Worship the Mayor

10.1.2 FCM/SUMA

10.1.3 Boards and Commissions

10.2 Administration

10.2.1 City Manager *[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 – LAFOIPP]*

11. OTHER**11.1 Personnel Matter**

[In Camera - Personnel Matters]

12. ADJOURNMENT