

LIST OF ITEMS TO BE DISCUSSED
IN CAMERA EXECUTIVE COMMITTEE MEETING

MONDAY, JANUARY 19, 2015

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
3. **ADOPTION OF MINUTES**
4. **UNFINISHED BUSINESS**
 - 4.1 **Governance Matter**
[In Camera - Consultations/Deliberations and City Council Business]
 - 4.2 **Governance Matter**
[In Camera - Consultations/Deliberations and City Council Business]
 - 4.3 **Governance Matter**
[In Camera - Consultations/Deliberations and City Council Business]
5. **COMMUNICATIONS**
 - 5.1 **Policy Changes – Mendel Art Gallery**
[In Camera – Policy Options]
 - 5.2 **Committee Appointment**
[In Camera – City Council Business]
 - 5.3 **Request to Present**
[In Camera – Negotiations; Economic/Financial and Other Interests]
 - 5.4 **Project Update**
[In Camera - Economic/Financial and Other Interests]
 - 5.4 **Project Proposal**
[In Camera - Economic/Financial and Other Interests]
6. **REPORTS FROM ADMINISTRATION**
 - 6.1 **Project Update and Directions**
[In Camera - Economic/Financial and Other Interests]

6.2 Board Appointments

[In Camera – City Council Business]

6.3 Financial Impacts

[In Camera - Economic/Financial and Other Interests]

6.4 Legal Matter

[In Camera - Economic/Financial and Other Interests]

6.5 Labour/Personnel Matter

[In Camera – Labour/Personnel Matters]

7. LEGISLATIVE REPORTS**7.1 Board Appointment**

[In Camera – City Council Business]

7.2 Legal Report

[In Camera – Solicitor/Client Privilege]

7.3 Legal Report

[In Camera – Solicitor/Client Privilege]

7.4 Legal Report

[In Camera – Solicitor/Client Privilege]

7.5 Governance Matter

[In Camera – City Council Business]

8. URGENT BUSINESS**9. VERBAL UPDATES****9.1 Council Members**

9.1.1 His Worship the Mayor

9.1.2 FCM / SUMA

9.1.3 Boards and Commissions

9.2 Administration

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

10. OTHER

11. ADJOURNMENT