

LIST OF ITEMS TO BE DISCUSSED

SPECIAL IN CAMERA EXECUTIVE COMMITTEE MEETING

MONDAY, MARCH 23, 2015

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
3. **DECLARATION OF PECUNIARY INTEREST**
4. **UNFINISHED BUSINESS** (from March 16, 2015 meeting)
 - 4.1 **Legal Update**
[In Camera - Solicitor-Client Privilege]
 - 4.2 **VERBAL UPDATES**
 - 4.2.1 **Council Members**
 - 4.2.1.1 His Worship the Mayor
 - 4.2.1.2 FCM/SUMA
 - 4.2.1.3 Boards and Commissions
 - 4.2.2 **Administration**
 - 4.2.2.1 City Manager *[Sections 13, 14(1), 15(1), 16(1), 17(1), 18(1), 19, 20, and 21 – LAFOIPP]*
 - 4.3 **OTHER**
 - 4.3.1 **Personnel Matter**
[In Camera - Personnel Matters]
5. **ADJOURNMENT**