

**LIST OF ITEMS TO BE DISCUSSED**

**SPECIAL IN CAMERA EXECUTIVE COMMITTEE MEETING**

**MONDAY, JANUARY 26, 2015**

1. **CALL TO ORDER**
2. **CONFIRMATION OF AGENDA AND IN CAMERA ITEMS**
3. **UNFINISHED BUSINESS (from meeting of January 19, 2015)**
  - 3.1 **COMMUNICATIONS**
    - 3.1.1 **Policy Changes – Mendel Art Gallery**  
*[In Camera – Policy Options]*
  - 3.2 **REPORTS FROM ADMINISTRATION**
    - 3.2.1 **Financial Impacts**  
*[In Camera - Economic/Financial and Other Interests]*
    - 3.2.2 **Legal Matter**  
*[In Camera - Economic/Financial and Other Interests]*
    - 3.2.3 **Labour/Personnel Matter**  
*[In Camera – Labour/Personnel Matters]*
  - 3.3 **LEGISLATIVE REPORTS**
    - 3.3.1 **Legal Report**  
*[In Camera – Solicitor/Client Privilege]*
4. **URGENT BUSINESS**
  - 4.1 **Labour/Personnel Matter**  
*[In Camera – Labour/Personnel Matter]*
5. **VERBAL UPDATES**
  - 5.1 **Council Members**
    - 5.1.1 His Worship the Mayor
    - 5.1.2 FCM / SUMA
    - 5.1.3 Boards and Commissions

**5.2 Administration**

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

**6. OTHER**

**7. ADJOURNMENT**