



**PUBLIC AGENDA - SPECIAL MEETING
GOVERNANCE AND PRIORITIES
COMMITTEE**

Tuesday, April 4, 2017, 6:00 p.m.
Council Chamber, City Hall

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be confirmed as presented.

3. DECLARATION OF CONFLICT OF INTEREST

4. VERBAL UPDATES - COUNCIL MEMBERS

4.1 His Worship the Mayor - Provincial Budget (File No. CK. 1700-3)

Recommendation

That the information be received.

5. IN CAMERA AGENDA ITEMS

Recommendation

That the Committee move *In Camera* to consider the agenda items 5.1 through 5.3.

5.1 Labour/Personnel Matter

[In Camera - Labour/Personnel Matters - Section 16(1)(c) and (d) - LAFOIPP]

5.2 Legal Advice

[In Camera - Solicitor/Client Privilege - Section 21 - LAFOIPP]

5.3 Negotiations

[In Camera - Negotiations - Section 16(1)(c) - LAFOIPP]

6. RISE AND REPORT

7. ADJOURNMENT