



CLOSED MEETING NOTICE

CLOSED SPECIAL MEETING OF COUNCIL MONDAY, JANUARY 12, 2026

Notice is hereby given that a Closed Special Meeting of Council will take place on Monday, January 12, 2026, commencing at 5:00 p.m.

The purpose of the meeting is to discuss labour relations, the acquisition, disposition, or expropriation of land or improvements, litigation or potential litigation, the proposed provision of a municipal service, and to receive advice that is subject to solicitor-client privilege.

Members of the public are advised that this meeting will be closed to the public as issues pursuant to Section 90 of the *Community Charter* will be discussed. In accordance with Section 90 of the *Community Charter*, these issues will be stated by resolution before the meeting is closed, but are as follows:

- “90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:
- (c) labour relations or other employee relations;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the municipality;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 18.1 of the Freedom of Information and Protection of Privacy Act;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,

- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).
- (2) A part of a council meeting must be closed to the public if the subject matter relates to one or more of the following:
 - (b) (ii) between the municipality and another local government or between another local government and a third party.”



Genevieve Lanz
Corporate Officer

Posted this 6th day of January, 2026