



CLOSED MEETING NOTICE

CLOSED SPECIAL MEETING OF COUNCIL MONDAY, FEBRUARY 2, 2026

Notice is hereby given that a Closed Special Meeting of Council will take place on Monday, February 2, 2026, commencing at 5:00 p.m.

The purpose of the meeting is to discuss personal information about an identifiable individual who is being considered for a municipal award or honour, the acquisition, disposition or expropriation of land or improvements, law enforcement, litigation or potential litigation, the receipt of advice subject to solicitor-client privilege, and the proposed provision of a municipal service.

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:
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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).”

Genevieve Lantz
Corporate Officer

Posted this 27th day of January, 2026