



NOTICE

SPECIAL (CLOSED) MEETING OF THE COMMITTEE OF THE WHOLE

Pursuant to the *Community Charter* and Bylaw No. 2800-2018, "Council Procedure Bylaw 2018", a Special meeting of the Committee of the Whole will be held at 11:30 a.m. on Monday, December 10, 2018, in Room 530 – 5th Floor of Abbotsford City Hall, 32315 South Fraser Way, Abbotsford, BC.

Dated: December 6, 2018

Bill Flitton
City Clerk (Corporate Officer)

Please be advised that the first order of business at this Special Meeting of the Committee of the Whole will be to consider a motion pursuant to Sections 90 and 92 of the Community Charter to close the meeting to the public.

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) personal information about an identifiable individual who holds or is being considered for an appointment by the City;
- (b) personal information about an identifiable individual considered for an award or honour;
- (c) labour relations;
- (d) security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements;
- (f) law enforcement;
- (g) litigation or potential litigation;
- (h) administrative tribunal hearing;
- (i) solicitor advice;
- (j) *Freedom of Information and Protection of Privacy Act* related;
- (k) municipal service negotiations;
- (l) municipal objectives, measures and progress reports - *annual municipal report*; *a matter that under another enactment the public may be excluded from*;
- (m) consideration whether a council meeting should be closed; or
- (n) consideration whether the authority under section 91 should be exercised.

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) a request under the *Freedom of Information and Protection of Privacy Act*;
- (b) information regarding negotiations with the federal or provincial government;
- (c) investigations under the *Ombudsperson Act*; or
- (d) *a matter that under another enactment the public may be excluded from*.