



NOTICE

SPECIAL (CLOSED) MEETING OF COUNCIL

Pursuant to the *Community Charter* and Bylaw No. 2800-2018, "Council Procedure Bylaw 2018", a Special meeting of Council will be held at 1:00 p.m. on Monday, February 11, 2019, in Room 530 – 5th Floor of Abbotsford City Hall, 32315 South Fraser Way, Abbotsford, BC.

Dated: February 7, 2019

Bill Flitton
City Clerk (Corporate Officer)

Please be advised that the first order of business at this Special Meeting of Council 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*;
- (m) *a matter that under another enactment the public may be excluded from*;
- (n) consideration whether a council meeting should be closed; or
- (o) 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*.