



General Purposes Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Monday, November 19th, 2007
Immediately Following Open Meeting**

Pg. # ITEM

CALL TO ORDER IN OPEN SESSION

AGENDA ADDITIONS (AND DELETIONS)

CLOSURE OF THE COMMITTEE MEETING TO THE PUBLIC
AND COMPLIANCE WITH THE COMMUNITY CHARTER
CLOSED MEETING CRITERIA

Committee hereby declares that the meeting held on Monday, November 19th, 2007, is to be closed to the public, and that the basis of this closure is that the following items on the agenda of this meeting comply with the following closed meeting criteria specified in Section 90 of the Community Charter :

- Item 1 90(1)(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;*
- Item 2 90(2)(b) - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government, or both, or between a provincial government or the federal government or both and a third party;*
- Item 3 90(1)(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;*
- Items, 4, 5, 8 and 9 90(1)(a) - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and*
- Items 6, 7, and 10 90(1)(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.*

