

Planning Committee

Anderson Room, City Hall 6911 No. 3 Road

Tuesday, November 20, 2007 Immediately following the open meeting

Pg. # ITEM

CALL TO ORDER IN OPEN SESSION

AGENDA ADDITIONS (AND DELETIONS) AND COMMUNITY CHARTER CLOSED MEETING COMPLIANCE FOR ADDITIONAL ITEMS

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 Tuesday, November 20, 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)(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.

Items 2 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;
