



Planning Committee

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

**Tuesday, October 16, 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, October 16, 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)(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;


