Mayor Davis in the Chair

1. **ROLL CALL**

Present: Mayor Davis, Councillor Antoski, Councillor Carpenter, Councillor Weaver, Councillor Martin, Councillor McCreary, Councillor Wall, Councillor Sless

Regrets: Councillor Vanderstelt, Councillor Van Tilborg, Councillor Utley

Also Present: D. Lee, H. de Vries, P. Telfer, C. Touzel

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

Councillor Wall declared a pecuniary interest on Item 3.1 as there is a relationship between his employer and one of the property owners identified in Report CS2019-013. Accordingly, he left the In-Camera Meeting at 5:07 p.m. and refrained from any discussion or voting on this matter.

3. **PRIVATE AND CONFIDENTIAL ITEMS**

Motion to Move In-Camera

Moved by Councillor Martin
Seconded by Councillor McCreary

THAT Council MOVE IN-CAMERA to consider the following:

Finance Committee Private and Confidential Report #2019-05-15A regarding:

3.1 Twenty Five Largest Property Tax Arrears Accounts at April 1, 2019 (CS2019-013)

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
3.2 Confidential Information Regarding Minutes of Settlement for Assessment Appeals (CS2019-014)

Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Council met In-Camera to consider Items 3.1 and 3.2.

Councillor Wall left the In-Camera Meeting at 5:07 p.m. during the consideration of Item 3.1 when he determined that he had a pecuniary interest on the matter given a relationship between his employer and one of the property owners identified in Report CS2019-013. Accordingly, he immediately left the In-Camera Meeting and refrained from any discussion or voting on this matter.

Councillor Wall rejoined the In-Camera Meeting for the consideration of Item 3.2 at 5:08 p.m.

Direction was provided to staff during the In-Camera Meeting and the meeting reconvened in Open Session at 5:09 p.m.

4. ADJOURNMENT

The meeting adjourned at 5:09 p.m.

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Mayor K. Davis                                      C. Touzel
Chair                                                  City Clerk