



**COMMUNITY AND INTERGOVERNMENTAL
COMMITTEE AGENDA
Special Meeting
Tuesday, January 23, 2018
5:55 PM - Heritage Room
2580 Shaughnessy Street**

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

2.1 Adoption of the January 23, 2018 Special Community and Intergovernmental Committee Meeting Agenda

Recommendation: That the Special Community and Intergovernmental Committee Meeting Agenda of January 23, 2018 be adopted.

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the January 23, 2018 Special Community and Intergovernmental Committee Meeting

Recommendation: That the Special Community and Intergovernmental Committee Meeting of January 23, 2018 be closed to the public pursuant to the following subsection(s) of Section 90 of the Community Charter:

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public;