

Present:

Chair – Councillor West
Councillor Dupont
Councillor Forrest
Councillor Pollock

Absent:

Mayor Moore
Councillor Penner
Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 5:47 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 13, 2018, Special Smart Growth Committee Meeting Agenda be adopted as circulated.

Carried

3. RESOLUTION TO CLOSE

3.1 Resolution to Close the March 13, 2018, Special Smart Growth Committee Meeting to the Public

Moved - Seconded:

That the Special Smart Growth Committee Meeting of March 13, 2018, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

- 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;

Carried

Certified Correct,

Chair

Corporate Officer