



**CLOSED MEETING OF STRATEGIC
PLANNING COMMITTEE AGENDA**

Monday, March 13, 2023, 9:30 a.m.

**Flute Room, Municipal Hall, 4325
Blackcomb Way**

- 1. CALL TO ORDER**
- 2. RESOLUTIONS TO CONDUCT THE COUNCIL MEETING "CLOSED"**

That the remainder of this meeting is to be closed; and,

That the Committee conduct the Meeting closed to the public in accordance with the
Community Charter sections:

- 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.
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*.

- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
- 5. VERBAL REPORTS & DISCUSSION**
- 6. OTHER BUSINESS**
- 7. TERMINATION**

Signed original on file

Deputy Corporate Officer, T. Battiston