

REGULAR MEETING OF THE TASK FORCE ON CULTURE AND ECONOMIC DEVELOPMENT

Notice is hereby given of the following Regular Meeting of
the Task Force on Culture and Economic Development

January 4, 2021 at 9:30AM
VIA conference call

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. **MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(a) and (k) of the Community Charter:
 - (a) *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;*
 - (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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

ADJOURNMENT

2. **MOTION** to adjourn the Meeting in open session and proceed to Closed Session.

RECONVENE TO REGULAR MEETING

3. *MOTION to reconvene to the Regular Meeting of the Task Force on Culture and Economic Development upon completion of the closed session.*

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

4. *MOTION to Add or Delete Items from the Agenda.*

ADOPTION OF MINUTES

5. *MOTION to adopt the minutes of the November 2, 2020 meeting*

NEXT MEETING

The next meeting of the Task Force on Culture and Economic Development will occur on:

Date:	February 22, 2021
Time:	9:30 AM
Location:	Conference call

ADJOURNMENT