

PFC2018-1376 Decision:

That with respect to Report PFC2018-1376, the following be approved, as amended:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to implement the following closed meeting practices:
  - a. Commencing immediately, closed meeting reports are to be presented in the agenda with an enhanced description of the item to be discussed, without revealing the confidential information;
  - b. That starting January 1, 2019, all closed meeting reports include a review-by or release-by date within the recommendations;
  - c. That any written closed meeting report, provide a supporting public report (where possible);
  - d. **At the beginning of the Closed Meeting, Administration and The Chair clearly define the purpose and context of the closed meeting item, participants required and the outcome and decision being sought.**
2. Direct Administration to investigate establishing a process for delegating the authority to approve land transactions, up to a certain threshold value, through the process of Council Procedure Bylaw review to the January 14, 2019 Combined Meeting of Council;
3. **Direct Administration to investigate an amendment to the Procedure Bylaw 35M2017, as amended, for the Closed Meeting Section as follows:**
  - a. **To allow a member to challenge the motion to hold the Closed Meeting on an item and allow for debate.**
  - b. **A public release process that allows a Council member to challenge during the closed session the requirement of the discussion to be confidential.**
  - c. **A process for Council members to invite personal advisors to a Closed Meeting contingent on Council approval and with prior notification.**
4. **Direct Administration to develop and define Closed Meeting roles and responsibilities of:**
  - a. **Administration and the City Clerk; and**
  - b. **The Chair and other participants**

MOTION CARRIED