

# COMBINED MEETING OF COUNCIL

MONDAY, 2016 SEPTEMBER 12

## IN CAMERA AGENDA

Section 55(2) of the Procedure Bylaw states that In Camera agenda materials may be distributed to essential persons along with the public agenda materials.

Requirement for confidentiality:

- Section 55(4) of the Procedure Bylaw states that “in accordance with the MGA, Sec 153(e) all members are required to keep in confidence matters discussed In Camera until the item is discussed at a meeting held in public”.
- In addition, all members of Administration are reminded to refer to The City of Calgary Code of Conduct which offers guidance on the safe handling and release of confidential information.

ITEMS FROM ADMINISTRATION AND COMMITTEE:

- 15.1 CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2016-0527
- 15.2 EXTERNAL AUDITOR 2015 - 2016 PERFORMANCE ASSESSMENT, AC2016-0568
- 15.3 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07  
(CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70
- 15.4 PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14  
(CLLR. PETER DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE (CMC),  
LAS2016-73

ADDITIONAL CONFIDENTIAL MATERIALS, WHICH ARE NOT PART OF THE ABOVE-LISTED IN CAMERA AGENDA:

- › Confidential Attachments **1-2 ONLY** to Report **PFC2016-0603**  
Corresponds to agenda item **#5.3** contained in the public portion of the agenda.
- › Confidential Attachment **4 ONLY** to Report **LAS2016-69**  
Corresponds to agenda item **#5.13** contained in the public portion of the agenda.
- › Confidential Attachments **1-12 ONLY** to Report **PFC2016-0409**  
Corresponds to agenda item **#11.2.1** contained in the public portion of the agenda.