

COMBINED MEETING OF COUNCIL

MONDAY, 2015 MARCH 09

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:

- #14.1 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0214**
- #14.2 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, C2015-0253**
- #14.3 SECURITY BRIEFING (VERBAL), C2015-0274**
- #14.4 PROCEEDING FORWARD WITH CONSTRUCTION OF THE TENNIS ALBERTA ACADIA TENNIS CENTRE (VERBAL), C2015-0284**