

# **REGULAR MEETING OF COUNCIL**

**MONDAY, 2015 FEBRUARY 23**

## **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:

- #13.1 SECURITY BRIEFING UPDATE (VERBAL), C2015-0238**
- #13.2 LEGAL BRIEFING (VERBAL), C2015-0243**
- #13.3 PERSONNEL MATTER, CITY MANAGER PERFORMANCE ASSESSMENT  
(VERBAL), C2015-0240**
- #13.4 APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY  
COMMITTEE, PFC2015-0129**
- #13.5 CITY ADMINISTRATION APPOINTMENT TO THE ADVISORY COMMITTEE ON  
ACCESSIBILITY, PFC2015-0166**
- #13.6 (TABLED) PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END)  
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW  
(EM), LAS2015-02**