

COMBINED MEETING OF COUNCIL

MONDAY, 2014 OCTOBER 06

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 PERSONNEL MATTER (VERBAL), C2014-0770
- 14.2 PERSONNEL MATTER (VERBAL), C2014-0803
- 14.3 CORPORATE SECURITY BRIEFING - VERBAL, C2014-0798
- 14.4 WINSTON HEIGHTS/MOUNTVIEW FEASIBILITY STUDY, C2014-0685
- 14.5 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) –
WARD 07 (CLLR. DRUH FARRELL) FILE NO: 512, 520 & 522 7 AV SE
(JC), LAS2014-46

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

- › Confidential Attachments **4 & 5 ONLY** to Report **LAS2014-45**
Corresponds to agenda item **#5.4** contained in the public portion of the agenda.
- › Confidential Attachments **4 & 5 ONLY** to Report **LAS2014-49**
Corresponds to agenda item **#5.7** contained in the public portion of the agenda.
- › Confidential Attachments **43 & 4 ONLY** to Report **PFC2014-0470**
Corresponds to agenda item **#5.12** contained in the public portion of the agenda.