1. **ROLL CALL**

   Present: Councillor Van Tilborg, Councillor Vanderstelt, Councillor Utley, Councillor Sless, Councillor McCreary, Acting Mayor Antoski, Councillor Weaver, Councillor Wall, Councillor Carpenter

   Regrets: Mayor Davis, Councillor Martin

   Also Present: B. Hutchings, C. Brubacher, C. Touzel, P. Telfer

2. **DECLARATIONS OF CONFLICTS OF INTEREST**

   None

3. **PRIVATE AND CONFIDENTIAL ITEMS**

   **Motion to Move In-Camera**

   Moved by Councillor Utley
   Seconded by Councillor Vanderstelt

   THAT Council MOVE IN-CAMERA (5:00 p.m.) to consider the following:

   3.1 **Finance Committee Private and Confidential Report #2019-08-14A regarding Confidential Information Regarding Minutes of Settlement for Assessment Appeals (CS2019-019)**

   Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

   CARRIED
Council met In-Camera to consider Item 3.1, provided direction to staff and reconvened in Open Session at 5:12 p.m.

4. ADJOURNMENT

The meeting adjourned at 5:12 p.m.

________________________________  ________________________________  
Acting Mayor C. Antoski    C. Touzel  
Chair       City Clerk