

THAT there is a need to have a meeting closed to the public and persons other than the immediate members of Council, officers and employees of the Town, and those identified under Section 91 (2) of the *Community Charter* shall be excluded on the basis of Section 90 (1)(a) – appointment consideration, (e) – land and (k) – municipal service.

CARRIED

15. RISING REPORT

MOVED BY: Councillor Rogers
SECONDED: Councillor Mattson

C-32-18 **a) Advisory Committee Appointments**

From the February 19, 2019 In-Camera meeting:

MOVED BY: Councillor Rogers
SECONDED: Councillor Mattson

THAT Hari Sharma be appointed and Janet Baker and Dick Faulks be re-appointed to the Community Development Advisory Committee from March 1, 2019 to February 28, 2021;

AND THAT Colin Baur and Silvia Cardenas be appointed and Ian Brown be re-appointed to the Parks, Recreation and Environment Advisory Committee from March 1, 2019 to February 28, 2021.

CARRIED

16. TERMINATION

MOVED BY: Councillor Rogers
SECONDED: Councillor Lemon

THAT this meeting now terminate.
Time: 10:04 p.m.

CARRIED

MAYOR

CORPORATE OFFICER