



## Special Council Meeting

7th Floor Boardroom  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Monday, April 8, 2019  
4:30 PM

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### Agenda

1. **Call to Order**
2. **In Camera Session**
  - 2.1 Personnel Matter – Disclosure Harmful to Personal Privacy  
*(In camera pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act)*
  - 2.2 Policy Options – Local Body Confidences and Advice from Officials  
*(In camera pursuant to Sections 23(1) and 24(1) of the Freedom of Information and Protection of Privacy Act)*
  - 2.3 Land Matter – Advice from Officials  
*(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)*
  - 2.4 Legal Briefing – Privileged Information  
*(In camera pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)*
  - 2.5 Council Dialogue – Advice from Officials  
*(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)*

### **Adjournment**