



March 7, 2019

NOTICE OF SPECIAL IN-CAMERA MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In-Camera Council Meeting is hereby scheduled to take place at 1:30 p.m. on the 12th day of March 2019, in the 7th Floor Boardroom in the Jubilee Centre, to consider the following:

1. **Disclosure Harmful to Business Interests of a Third Party/Disclosure Harmful to Economic and Other Interests of a Public Body**
(in camera pursuant to sections 16(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
2. **Advice from Officials/Disclosure Harmful to Economic and Other Interests of a Public Body**
(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Disclosure Harmful to Personal Privacy/Advice from Officials**
(in camera pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
4. **Advice from Officials/Privileged Information**
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
5. **Advice from Officials**
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
6. **Advice from Officials– Council Dialogue**
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Following adjournment of the Special In-Camera Meeting, Council will convene in the Council Chamber at 4:00 p.m. for the March 12, 2019 Regular Council Meeting.

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo