



**Special Closed Council Meeting Agenda
for Monday, September 14, 2020 at 6:00 p.m.
to be held at the
Pomeroy Inn & Suites at 4601 – 46 Street, Olds, AB**

Section 197 of the MGA states that councils and council committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) (s. 16 to 29). This section also indicates that a council or council committee must pass a resolution stating the reason and the section of FOIP that applies before closing all or any part of a meeting to the public.

THIS MEETING IS CLOSED TO THE PUBLIC

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. CLOSED SESSION

**FOIP Section 16 Disclosure harmful to business interests of a third party
FOIP Section 25 Disclosure harmful to economic and other interests of a public body**

4. ADJOURNMENT