



## **Agenda In-Camera Lay Appointments Committee**

**Meeting ID:** 2019-04  
**Meeting Date:** Tue April 23, 2019 04:00 PM  
**Location:** City Hall, Mayor's Chambers, 360 Pitt Street  
**Chair:** Dean Hollingsworth, Councillor  
**Prepared By:** Manon L. Levesque, City Clerk

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### **ROLL CALL**

### **COMMITTEE OF THE WHOLE**

### **IN-CAMERA**

Motion to move into a Closed Meeting at 4:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

#### **Item #1, Lay Appointment to the Cornwall Planning Programs Evaluation Group**

b) personal matters about an identifiable individual, including municipal or local board employees

#### **Item #2, Lay Appointments to Heritage-Patrimoine Cornwall**

b) personal matters about an identifiable individual, including municipal or local board employees

#### **Item #3, Lay Appointments to the Municipal Accessibility Advisory Committee**

b) personal matters about an identifiable individual, including municipal or local board employees

**Item #4, Lay Appointments to the Senior Friendly Community Plan Development Advisory Committee**

b) personal matters about an identifiable individual, including municipal or local board employees

**Item#5, Lay Appointments to the Transit Committee**

b) personal matters about an identifiable individual, including municipal or local board employees