
A G E N D A

Midland Bay Landing Steering Committee Friday, October 21, 2016 Council Chambers 3:00 pm

1. Open Meeting
2. Declarations of Pecuniary Interest
3. Review of Minutes
 - September 28, 2016
4. Closed Session
 - a) Motion to move into Closed Session
 - I. Midland Bay Landing Site – Legal Update
Subsection 2(f)
 - Advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose

Confidential correspondence from Solicitors regarding outstanding matters, to be provided on desk.
 - b) Motion to adjourn to Open Session
5. Open Session
 - a) Motion related to Closed Session
 - I. Item re: Midland Bay Landing Site – Legal Update
6. Other
7. Adjournment and Next Meeting

Next Meeting: Council Chambers (at the call of the Chair)