



## TREATY ADVISORY COMMITTEE

January 22, 2015

5:30 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

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Pages

1. **CALL TO ORDER (The meeting is scheduled to commence at 5:30 p.m.)**

1.1 **Adoption of Agenda**

By Consensus

That the agenda items be adopted as presented.

2. **RECEIPT AND ADOPTION OF MINUTES**

2.1 **Minutes of the Treaty Advisory Committee - September 12, 2014**

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By Consensus

That the minutes of the Treaty Advisory Committee meeting held September 12, 2014, be received and adopted.

3. **IN-CAMERA SESSION**

3.1 **There will be items suitable for discussion in-camera pursuant to Section 90(2)(b) of the Community Charter**

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By Consensus

[Section 90(2)(b) of the *Community Charter* reads as follows:

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party]

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(2)(b) of the *Community Charter*.

#### 4. ADJOURNMENT

By Consensus

That the meeting of the Treaty Advisory Committee be adjourned at TIME, January 22, 2015.

# TREATY ADVISORY COMMITTEE MINUTES

September 12, 2014

2:00 pm

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair T. Armstrong, Director A. Richmond, Director H. Dixon-Warren, Director J. Massier, Director D. Bischoff, Director B. Kemp, Director J. Sorley, Director M. Wagner, Director J. Glassford, Director R. William, Director C. Mernett, Director B. Rattray, Director I. Bonnell, Director M. Campsall

ABSENT : Director M. Sjostrom, Director R. Sharpe

STAFF : J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, K. Moores, Manager of Development Services

## 1. CALL TO ORDER

### 1.1. Adoption of Agenda

TAC - 2014-09-01

Moved Director Campsall

Seconded Director Glassford

That the agenda items be adopted as presented.

**Carried Unanimously**

## 2. IN-CAMERA SESSION

### 2.1. In-Camera Session

TAC - 2014-09-02

Moved Director Campsall

Seconded Director Glassford

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(2)(b) of the *Community Charter*.

**Carried Unanimously**

3. **ADJOURNMENT**

**TAC - 2014-09-03**

Moved Director Campsall

Seconded Director Glassford

That the meeting of the Treaty Advisory Committee be adjourned at 2:10 p.m.,  
September 12, 2014.

**Carried Unanimously**

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CHAIR

## Meetings that may or must be closed to the public

**90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

**90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:**

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**90 (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.**