

NOTICE OF MOTION**Request for Closed Session of City Council on a Personnel Matter****Moved by: Councillor Walker****Seconded by: Councillor Holyday****SUMMARY:**

Members of City Council were made aware of the dismissal of a City employee with 28½ years of service on February 4, 2008. Members of City Council were only notified of this personnel matter via the media. As this employee provided services to all Members of Council and Members have questions about this confidential personnel matter, a closed session (*in camera*) of City Council is required during its meeting of March 3 and 4, 2008.

RECOMMENDATION:

1. That City Council meet in closed session during the March 3 and 4, 2008 meeting to consider this confidential personnel matter and the appropriate City staff be in attendance for this session to answer the questions from Members of Council.

March 3, 2008

According to Chapter 27, Council Procedures:

Notice given	(√)
Fiscal Impact Statement provided	
Should have Fiscal Impact Statement prior to debate Requires two-thirds to waive requirement if Council wishes to debate	*
Should be referred to Executive Committee Requires two-thirds vote to consider at this meeting	(√)
Motion Recommendations are Urgent	

* Deputy City Manager and Chief Financial Officer to advise.