

**Ref: 2008-M17.11**

March 11, 2008

**EXECUTIVE COMMITTEE:**

City Council on March 3, 4 and 5, 2008, referred the following Motion to the Executive Committee:

**M17.11 Request for Closed Session of City Council on a Personnel Matter**

*Moved by Councillor Walker, seconded by Councillor Holyday*

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.

for City Clerk

M. Toft/cd