

**CLOSED MEETING OF THE GOVERNANCE & FINANCE COMMITTEE**  
**Town of Banff Council Chambers**  
**Monday, May 28, 2018 at 9:00 a.m.**

Postponed at the Monday, May 14, 2018 Meeting of the Governance and Finance Committee Meeting.

**IN CAMERA STRATEGIC PLANNING SESSION**

**1.1 Motion to Move In Camera**

**Recommendation:**

That the Governance and Finance Committee move in camera to discuss matters protected under the Freedom of Information and Protection of Privacy Act sections 23 and 24.

**Strategic Planning – Transportation**

FOIP Section 23, Local Body Confidences

FOIP Section 24, Advice from Officials

Agenda prepared by: Tara Johnston-Lee

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of the governance and finance committee.