

**IN CAMERA SESSION OF THE GOVERNANCE & FINANCE
COMMITTEE**

**Town of Banff Council Chambers
Monday, August 13, 2018 at 9:00 a.m.**

IN CAMERA STRATEGIC PLANNING SESSION

1.1 Call to Order

1.2 Motion to Move In Camera

Recommendation:

That the governance and finance committee move in camera to hold a strategic planning session in accordance with the Municipal Government Act section 197 and the Freedom of Information and Protection of Privacy Act sections 23 and 24.

Strategic Planning – Possible Interface Fire and Emergency Strategy

FOIP Section 23, Local Body Confidences

FOIP Section 24, Advice from Officials

1.3 Adjournment

Recommendation;

That the governance and finance committee come out of camera and adjourn the August 13, 2018 in camera session of the governance and finance committee.

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.