

**LIST OF ITEMS TO BE DISCUSSED**  
**IN CAMERA EXECUTIVE COMMITTEE MEETING**

**MONDAY, JUNE 20, 2011**

**SECTION A – CONFIRMATION/MINUTES/DELEGATIONS/UNFINISHED BUSINESS**

1. Confirmation of In Camera Items
2. Minutes - of meeting held on May 30, 2011.

3. *[In Camera – City Council Business]*  
Unfinished Business  
Report of Orders and Rules Committee  
(File No. CK. 4670-5)

4. *[In Camera – Economic/Financial and Other Interests]*  
Unfinished Business  
City Hall Accommodation Plan  
(File No. CK. 640-1)

5. *[In Camera – Budget Matters]*  
Unfinished Business  
Capital Project Priorities  
(File No. CK. 1702-1)

**SECTION D – GENERAL ISSUES**

1. *[In Camera – Economic/Financial and Other Interests]*  
Business Development Incentives  
(File No. CK. 3500-1)

*[In Camera – Economic/Financial and Other Interests]*

2. Land Acquisition  
(File No. CK. 4020-12)
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*[In Camera – Economic/Financial and Other Interests]*

3. Land Acquisition and Long-Term Lease  
(File No. CK. 4020-12)
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*[In Camera – Economic/Financial and Other Interests]*

4. Civic Operations Center
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#### **SECTION E – VERBAL UPDATES**

1. Mayor's Updates
2. City Manager's Updates

#### **SECTION G – LEGAL ISSUES**

*[In Camera – Solicitor-Client Privilege]*

1. Report from City Solicitor  
(File No. CK. 4705-1)
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#### **SECTION H – COMMITTEE/GOVERNANCE ISSUES**

*[In Camera – City Council Business]*

1. Meeting Schedule – 2012  
(File No. CK. 255-1)
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