

Agenda Item	7. Motion to go into Closed Session
Purpose	The Committee will go into Closed Session to consider and discuss Agenda items 8 (Plan Development Agreement Process), 9 (Master Innovation & Development Plan Targets) and 10 (Early Pilot Projects).
Key Message	Not applicable
Areas of note/ Key issues	The exception to the Open Meeting Law relied on for the discussion of these items in Closed Session is Section 6.1.1(c) of By-Law No. 2 and Section 190(2)(k) of the City of Toronto Act, as the discussion of these items will concern “a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation”.
Expected Outcome	<p>In order to go into Closed Session, the Committee will be required to vote and pass the following resolution:</p> <p><u>Proposed Motion:</u> Moved by [insert name of proposer] and seconded by [insert name of seconder] that the Committee move into Closed Session to discuss items 8 (Plan Development Agreement Process), 9 (Master Innovation & Development Plan Targets) and 10 (Early Pilot Projects) on the Agenda for the meeting because the discussion of these items will concern “ a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Corporation”.</p> <p>On the passage of the above motion, it will be appropriate for the Chair to request members of the public present to leave the meeting for the duration of the Closed Session.</p> <p>.</p>
Key Takeaways/ Next Steps	Not applicable