

ATTACHMENT A



Section:	Administration	1
Subsection:	Council – Meetings – “In Camera”	0560
Title:	Routine Release of “In Camera” Agendas	01

POLICY

Council has identified Governance Excellence as a theme in their strategic plan. Council, along with Staff are responsible for providing governance excellence. The routine release of In Camera meeting agendas, once the requirement for confidentiality has passed, will support Council’s goals of openness and transparency, which is a significant element of good governance.

Council has approved the release of voting results of resolutions considered at In Camera Meetings. Redacted In Camera agendas, which include minutes and reports, will be publically released on a monthly basis. Exceptions for release apply.

REASON FOR POLICY

To provide a process for ensuring that the City of Nanaimo is being open and transparent in conducting City business at In Camera meetings.

AUTHORITY TO ACT

Delegated to Staff.

Definitions

In Camera Meeting: A meeting closed to the public under *Community Charter* section 90(1) or 90(2).

Agenda: Information package distributed to Council in advance of a meeting containing minutes and reports.

PROCEDURE

The Corporate Officer shall ensure the implementation of the Routine Release of “In Camera” Agendas Policy by releasing agendas through the City of Nanaimo’s website on a monthly basis.

Due to confidentiality obligations, some content of agendas may not be initially releasable. If documents are unable to be released initially, staff will review redacted documents and documents withheld from release to determine if the period of confidentiality has passed, and if the document can be released at a later date. Some documents or sections of documents, depending on subject matter, such as third party information or legal matters may never be released.

If the document can be released, staff will remove redactions and post the updated version to the City’s website. If content cannot be released, staff will review it at the next scheduled monthly session to determine if by that time the content is releasable.

Documents or sections of documents may be withheld from release for the following reasons:

- third party information;
- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- labour relations or other employee relations;
- the security of the property of the municipality;
- the acquisition, disposition or expropriation of land or improvements, if the staff considers that disclosure could reasonably be expected to harm the interests of the municipality;
- law enforcement, if staff considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- litigation or potential litigation affecting the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the staff, could reasonably be expected to harm the interests of the municipality if they were held in public;
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- a matter that, under another enactment, is such that the public may be excluded from the meeting;
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- a matter that is being investigated under the Ombudsperson Act of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act;
- a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the Auditor General for Local Government Act.

Responsibilities

Council is responsible for:

Adoption and periodic review of this policy.

CAO is responsible for:

Committing to the implementation and ongoing improvement of the policy to support achievement of the City's goals related to Governance Excellence, openness and transparency, while balancing the need to protect personal and sensitive information.

Corporate Officer is responsible for:

Coordination and administration of this policy.

Report writers/City Staff are responsible for:

Ensuring In Camera reports include a release clause;

Only including necessary information in In Camera reports.

Scope and Applicability

This policy applies to all In Camera meetings of Council and its committees.

It is acknowledged that this policy does not limit a person's right of access to records under the *Freedom of Information and Protection of Privacy Act*.

Benefits of Compliance

Implementing this policy will:

- Support Council's priority related to Governance Excellence by providing for the timely and routine release of information;
- Ensure decisions made In Camera, once confidentiality has passed, are made public.
- Ensure confidential information remains confidential.

Review Date

This policy should be reviewed from time to time as appropriate.

Date:	2013-MAY-13	Approved by:	Council
1. Amendment Date:	2013-SEP-23		"IC" Council
2. Amendment Date:	2019-XXX-XX		Council