

Bill #22
Halifax Regional Water Commission Act (amended)

CHANGES RECOMMENDED TO THE LAW AMENDMENTS COMMITTEE

PAGE 2 - add the following after clause 5:

6 Chapter 55 is further amended by adding immediately after Section 4D the following Section:

4DA (1) Except as otherwise provided in this Section, meetings of the Commission Board are open to the public.

(2) The Commission Board may meet in closed session to discuss matters relating to

- (a) acquisition or sale of water systems, facilities and utilities;
- (b) setting a minimum price to be accepted for the sale of water systems, facilities and utilities;
- (c) personnel matters;
- (d) labour relations;
- (e) contract negotiations;
- (f) litigation or potential litigation;
- (g) legal advice eligible for solicitor-client privilege;
- (h) public security.

(3) No decision may be made at a private meeting of the Commission Board except a decision concerning procedural matters or to give direction to staff of, or solicitors for, the Commission.

(4) A record which is open to the public shall be made, noting the fact that the Commission Board met in private, the type of matter that was discussed, as set out in subsection (2) and the date, but no other information.

(5) Any Commissioner or employee of the Commission who discloses any report submitted to, or details of matters discussed at, a private meeting of the Commission Board, as a result of which the Commission has lost financially or the Commission has gained financially, is liable in damages to the Commission for the amount of the loss or gain.

PAGES 2 to 4, clauses 6 to 10 - renumber as 7 to 11.