



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera Council Meeting has been scheduled for Tuesday, January 22, 2019 immediately following the Regular Council meeting in Council Chambers at Village Hall.

Please take note that the second item of business on the agenda is a resolution to close the meeting to the public.

The purpose of the meeting is for Council to discuss matters pursuant to section 90(1)(a) of the *Community Charter* as it refers to 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.

Dated at Anmore, BC the 11th day of January, 2019 at 12:30 a.m.

A handwritten signature in blue ink that reads 'Juli Halliwell'.

Juli Halliwell

Chief Administrative Officer

T 604-469-9877

juli.halliwell@anmore.com