



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera Council Meeting has been scheduled for Saturday, February 2, 2019 at 9:00am 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)(k) of the *Community Charter* as it refers to 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 council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Dated at Anmore, BC the 29th day of January, 2019 at 2:00 p.m.

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

Juli Halliwell

Chief Administrative Officer

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