



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 8, 2019 at 6:00p.m, 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), 90(1)(g) and 90(1)(l) 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; litigation or potential litigation affecting the municipality; and 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].

Dated at Anmore, BC the 4th day of January, 2019 at 8:30 a.m.

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

Juli Halliwell
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