



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera Council Meeting has been scheduled for Tuesday, February 19, 2019 at 6:00 p.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 sections 90(1)(g), 90(1)(i), 90(1)(k), and 90(2)(b) of the *Community Charter* as it refers to legal, and negotiations.

Dated at Anmore, BC the 15th day of February, 2019 at 2:00 p.m.

A handwritten signature in black ink, appearing to read "K. Elrick".

Karen Elrick
Corporate Officer
T 604-469-9877
karen.elrick@anmore.com