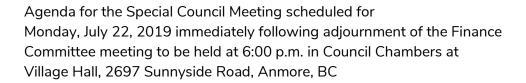
### SPECIAL COUNCIL MEETING - AGENDA





# 1. Call to Order

# 2. Approval of the Agenda

Recommendation: That the Agenda be approved as circulated.

### 3. Recommendations of Finance Committee.

Council to consider the recommendations made at the Finance Committee meeting scheduled for Monday, July 22 at 6 p.m. regarding:

(a) Request for Funding – Double Check Valves

Staff report presented at the July 22, 2019 Finance Committee Meeting.

(b) New Civic Building – Financing Considerations and Options

Staff report presented at the July 22, 2019 Finance Committee Meeting.

### 4. Adjournment



# NOTICE OF SPECIAL COUNCIL MEETING

Pursuant to section 127 of the Community Charter, a Special Council Meeting has been scheduled for Monday, July 22, 2019 immediately following the adjournment of the Finance Committee Meeting to be held at 6:00 p.m. in Council Chambers at Village Hall.

The purpose of the meeting is for Council to consider recommendations from the Finance Committee Meeting preceding this meeting related to:

- (a) Request for Funding Double Check Valves
- (b) New Civic Building Financing Considerations and Options

Dated at Anmore, BC the 19th day of July, 2019 at 1:00 p.m.

Karen Elrick

Corporate Officer

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