

## SPECIAL COUNCIL MEETING – AGENDA

Agenda for the Special Council Meeting scheduled for Monday, July 22, 2019 immediately following adjournment of the Finance Committee meeting to be held at 6:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### 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 19<sup>th</sup> day of July, 2019 at 1:00 p.m.

A handwritten signature in cursive script, appearing to read "K. Elrick".

**Karen Elrick**

Corporate Officer

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