



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera Council Meeting has been scheduled for Tuesday, September 3, 2019 at 5:30 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(a), 90 1 (b), 90 1 (c), 90 1 (e), 90 1 (g), 90 1 (i), 90 1 (k), and 90 2 (c) of the *Community Charter* as it refers to personal information, labour, land, legal, negotiations, and investigation under the *Ombudsperson Act*.

Dated at Anmore, BC the 29th day of August, 2019 at 1 p.m.

A handwritten signature in black ink, appearing to read "K. Elrick", is written in a cursive style.

Karen Elrick

Corporate Officer

T 604-469-9877

karen.elrick@anmore.com