



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera Council Meeting has been scheduled for Tuesday, December 3, 2019 at 6:00 p.m.

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), (g), (i), (j), (k) of the *Community Charter* as it refers to personal information, legal, information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*, and negotiations, this meeting be closed to the public.

Dated at Anmore, BC the 29th day of November, 2019 at 10:00 a.m.

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

Karen Elrick

Corporate Officer

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