



## NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera (Special) Council Meeting has been scheduled for Tuesday, May 19, 2020 at 4:30 p.m. at Village of Anmore Council Chamber, 2697 Sunnyside Road, Anmore, BC

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) litigation or potential litigation affecting the municipality, (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 90 2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Dated at Anmore, BC the 14<sup>th</sup> day of May, 2020 at 10:00 a.m.

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

**Karen Elrick**

Corporate Officer

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