



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, June 16, 2020 at 6:00 p.m. at Village of Anmore Council Chamber, 2697 Sunnyside Road, Anmore, BC

Please take note that following the meeting being called to order is a resolution to close the meeting to the public.

The purpose of the meeting is for Council to discuss matters pursuant to 90 1 (g) litigation or potential litigation affecting the municipality; (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; (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report], and (n) the consideration of whether a council meeting should be closed under a provision of subsection 90 (1) or subsection (2).

Dated at Anmore, BC the 12th day of June, 2020 at 10:00 a.m.

A handwritten signature in black ink, appearing to read "K. Elrick".

Karen Elrick

Corporate Officer

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