



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, December 15, 2020 at 5:00 p.m. via electronic means as authorized by Minister of Public Safety and Solicitor General of the Province of British Columbia – *Emergency Program Act*, updated Ministerial Order No. M192.

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 section 90 1 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity, (c) labour relations or other employee relations; (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, and (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.

Dated at Anmore, BC the 11th day of December, 2020 at 9:00 a.m.

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

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