



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, February 16, 2021 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(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality 90 1 (c) labour relations or other employee relations; (g) litigation or potential litigation affecting the municipality; and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Dated at Anmore, BC the 12th day of February, 2021 at 10:00 a.m.

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

Karen Elrick

Corporate Officer

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