



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 4, 2021 at 6:00 p.m. virtually.

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; (c)labour relations or other employee relations; (e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality (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 (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].

Dated at Anmore, BC the 30th day of April, 2021 at 9:30 a.m.

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

Karen Elrick

Corporate Officer

T 604-469-9877

karen.elrick@anmore.com