



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 18, 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.

THAT 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; (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; (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 (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 14th day of May, 2021 at 11:30 a.m

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

Karen Elrick
Corporate Officer
T 604-469-9877
karen.elrick@anmore.com