



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera (Special) Council Meeting has been scheduled Monday, March 13, 2023 at 3:00 p.m. at 201-3999 Henning Drive, Burnaby, BC.

THAT pursuant to section 90 1 (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*], the meeting be closed to the public.

Dated at Anmore, BC the 10th day of March, 2023 at 11:30 a.m.

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

Karen Elrick

Corporate Officer

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