



NOTICE OF IN-CAMERA COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera (Special) Council Meeting has been scheduled for Friday, February 3, 2023 at 4:00 p.m. electronically.

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 (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; and (c)labour relations or other employee relations; this meeting be closed to the public.

Dated at Anmore, BC the 1st day of February, 2023 at 2:00 p.m.

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

Karen Elrick

Corporate Officer

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