



## 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 6, 2024 at 6:00 p.m. in the Boardroom at the Anmore Community Hub, 2697 Sunnyside Road, Anmore, BC

Please take note that following the meeting being called to order is a resolution to close the meeting to the public.

THAT pursuant to the Community Charter 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; (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; (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; this meeting be closed to the public.

Dated at Anmore, BC the 1<sup>st</sup> day of February, 2024 at 12:30 p.m.

A handwritten signature in black ink that reads "Rhonda Schell".

**Rhonda Schell**

Corporate Officer

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