



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, April 16, 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 (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; (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (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]; this meeting be closed to the public.

Dated at Anmore, BC the 12th day of April, 2024 at 9:30 a.m.

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

Rhonda Schell

Corporate Officer

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