



NOTICE OF SPECIAL (IN CAMERA) COUNCIL MEETING

Pursuant to section 127 of the *Community Charter*, an In-Camera (Special) Council Meeting has been scheduled for Wednesday, August 11, 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.

The purpose of the meeting is for Council to discuss matters pursuant to section 90 1 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; (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 90 2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Dated at Anmore, BC the 9th day of August, 2021 at 11:30 a.m.

A handwritten signature in black ink that reads "K. Elrick".

Karen Elrick

Corporate Officer

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