



# NOTICE OF MEETING AND AGENDA SPECIAL COUNCIL MEETING

Tuesday, May 21, 2024, 10:00 AM  
Village Office, 495 Hot Springs Road,  
Harrison Hot Springs, BC V0M 1K0

<b>1. CALL TO ORDER</b>
Meeting called to order by Mayor Wood Acknowledgement of Sts'ailes traditional territory.  Recommendation:  THAT notice of the May 21, 2024 Special Council Meeting be waived by unanimous vote of all council members pursuant to section 127(4) of the <i>Community Charter</i> .
<b>2. INTRODUCTION OF LATE ITEMS</b>
<b>3. APPROVAL OF AGENDA</b>
<b>4. ITEMS FOR DISCUSSION</b>
(a) Verbal Report from Mayor Wood regarding State of Local Emergency
<b>5. RESOLUTION TO EXCLUDE THE PUBLIC</b>
THAT pursuant to Sections 90 and 92 of the <i>Community Charter</i> , this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following: <ul style="list-style-type: none"><li>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;</li></ul>
<b>6. ADJOURNMENT TO SPECIAL CLOSED MEETING</b>