



NOTICE OF MEETING AND AGENDA SPECIAL (PRE-CLOSED) COUNCIL MEETING

Friday, July 26, 2024, 9:30 AM
Village Office, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
THAT the agenda for the Special (Pre-Closed) Council meeting of July 26, 2024 be approved.
4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING
<p>Recommendation:</p> <p>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:</p> <ul style="list-style-type: none"> • 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; • Section 90(1)(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; • Section 90(1)(g) - litigation or potential litigation affecting the municipality; • Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; • Section 90(1)(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.

Amanda Graham
Corporate Officer