



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

Friday, August 9, 2024, 10:00 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 August 9, 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; and • Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Amanda Graham
Corporate Officer