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

Wednesday, September 4, 2024, 1:30 PM
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 September 4, 2024 be approved.	
4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING	
Recommendation: THAT pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following: • 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