



## SPECIAL COUNCIL MEETING AGENDA

Monday, October 26, 2015 - 8:30 AM  
Council Chambers  
Municipal Hall, 13211 Henry Ave.  
Summerland, BC

**1. Call to Order**

**2. Adoption of Agenda**

2.1 Adoption of Agenda

*Recommendation:*

***THAT the agenda be adopted/amended.***

**3. Resolution to Close Meeting to the Public**

3.1 Resolution to Close Meeting to the Public

*Recommendation:*

***THAT this meeting now be closed to the public pursuant to Sections 90(1) (a) (c) (e) and (f) of the Community Charter for Council to discuss:***

- ***personal information about an identifiable individual who holds or is being considered for a position with the municipality;***
- ***labour relations or other employee relations;***
- ***the acquisition, disposition or expropriation of land or improvements; and***
- ***law enforcement.***

**4. Adjournment**

4.1 Adjourn Meeting

*Recommendation:*

***THAT the meeting be adjourned.***