



SPECIAL COUNCIL MEETING AGENDA

Tuesday, February 9, 2016 - 9:00 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)(b), (c), (e) and (i) of the Community Charter for Council to discuss:

- **personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**
- **labour relations or other employee relations;**
- **the acquisition, disposition or expropriation of land or improvements; and**
- **the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose**

4. Adjournment

4.1 Adjourn Meeting

Recommendation:

THAT the meeting be adjourned.