



SPECIAL COUNCIL MEETING AGENDA

Monday, February 22, 2016 – following
the Committee of the Whole meeting
at 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)(c)(e) and (i) of the *Community Charter* for Council to discuss:
 - 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.