

NOTICE OF COMMITTEE OF THE WHOLE MEETING AND SPECIAL COUNCIL MEETING

A **Committee of the Whole Meeting** of Municipal Council will be held in the Council Chambers of the Municipal Hall at 13211 Henry Avenue, Summerland, BC, on

Monday, June 26, 2017 at 9:00 AM

The purpose of the Committee of the Whole meeting is to consider the following matters:

- Jane Campardo Delegation regarding the final findings of the feasibility study for an Okanagan Agriculture Innovation Centre;
- Summerland Arts & Cultural Centre status update.

A **Special Council Meeting** of Municipal Council will be held in the Council Chambers of the Municipal Hall at 13211 Henry Avenue, Summerland, BC, immediately following the Committee of the Whole meeting. The purpose of the Special Council meeting is to proceed "In Camera" to consider matters under the following section of the *Community Charter:*

90(1)(c) labour relations or other employee relations;

90(1)(g) litigation or potential litigation affecting the municipality;

90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

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 if they were held in public.

Tricia Mayea

Deputy Corporate Officer

Posted: June 22, 2017