



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING

AGENDA SPECIAL (PRE-CLOSED) COUNCIL MEETING

Date: Monday, November 6, 2023
Time: 10:00 am
Location: Council Chambers, Village Office
495 Hot Springs Road
Harrison Hot Springs, British Columbia

THIS MEETING WILL BE CONDUCTED IN-PERSON AND VIA ZOOM VIDEO CONFERENCE

1. CALL TO ORDER

Meeting called to order
Acknowledgement of Sts'ailes traditional territory.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

4. RESOLUTION TO EXCLUDE THE PUBLIC

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)(a) of the *Community Charter* – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- Section 90(1)(i) of the *Community Charter* – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

5. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Amanda Graham
Corporate Officer