



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING

AGENDA SPECIAL (PRE-CLOSED) COUNCIL MEETING

Date: Thursday, November 30, 2023
Time: 7:00 pm
Location: Council Chambers, Village Office
495 Hot Springs Road
Harrison Hot Springs, British Columbia

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;
- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
- Section 90(1)(d) of the *Community Charter* – the security of the property of the municipality;
- Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality; and
- Section 90(1)(k) of the *Community Charter* – 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.

5. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Amanda Graham
Corporate Officer