



NOTICE OF MEETING AND AGENDA SPECIAL (PRE-CLOSED) COUNCIL MEETING

Thursday, January 25, 2024, 9:00 AM
Village Office, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

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

1. CALL TO ORDER
<p>Recommendation:</p> <p>THAT pursuant to Sections 90 and 92 of the <i>Community Charter</i>, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:</p> <ul style="list-style-type: none"> Section 90(1)(a) - 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.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
<p>THAT the agenda for the Special Pre-Closed meeting of January 25, 2024 be adopted.</p>
4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING

Amanda Graham
Corporate Officer