



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

Friday, February 16, 2024, 3:00 PM  
Village Office, 495 Hot Springs Road  
Harrison Hot Springs, BC V0M 1K0

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

<b>1. CALL TO ORDER</b>
<b>2. INTRODUCTION OF LATE ITEMS</b>
<b>3. APPROVAL OF AGENDA</b>
THAT the agenda for the Special Pre-Closed meeting of February 16, 2024 be adopted.
<b>4. ADJOURN TO SPECIAL CLOSED COUNCIL MEETING</b>
<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"> <li>• 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;</li> <li>• Section 90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;</li> <li>• Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;</li> <li>• Section 90(2)(b) - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.</li> </ul>

Amanda Graham  
Corporate Officer