

**CALL TO ORDER** 

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

Friday, March 8, 2024, 1:00 PM Memorial Hall, 290 Esplanade Avenue Harrison Hot Springs, BC V0M 1K0

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

2.	INTRODUCTION OF LATE ITEMS
3.	APPROVAL OF AGENDA
	THAT the agenda for the Special Pre-Closed meeting of March 8, 2024 be adopted.
4.	ADJOURN TO SPECIAL CLOSED COUNCIL MEETING
	Recommendation:  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:  • 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;

Amanda Graham Corporate Officer