



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

Monday, April 7, 2025, 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**

<b>1. CALL TO ORDER</b>
<b>2. LAND ACKNOWLEDGMENT</b>
Acknowledgment of Sts'ailes traditional territory.
<b>3. RESOLUTION TO EXCLUDE THE PUBLIC</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; and</li><li>• Section 90(1)(g) - litigation or potential litigation affecting the municipality.</li></ul>

Amanda Graham  
Corporate Officer