

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

Monday, June 2, 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

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

Acknowledgment of Sts'ailes traditional territory.

3. RESOLUTION TO EXCLUDE THE PUBLIC

Recommendation:

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)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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

Amanda Graham Corporate Officer