

**THE CORPORATION OF THE CITY OF COURTENAY**

**SPECIAL COUNCIL MEETING**

**DATE:** Wednesday, April 22, 2015

**PLACE:** City Hall Council Chambers

**TIME:** 1:00 p.m.

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**AGENDA**

**1.00 RESOLUTIONS OF COUNCIL**

1. In Camera Meeting

That notice is hereby given that a Special In-Camera meeting closed to the public will be held April 22, 2015 at the conclusion of the Special Council meeting pursuant to the following sub-section of the *Community Charter*:

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

**2.00 ADJOURNMENT**

**Posted April 21, 2015 – 9:00 a.m.**

**John Ward, CMC  
Corporate Officer**