

THE CORPORATION OF THE CITY OF COURTENAY

SPECIAL COUNCIL MEETING

DATE: Tuesday, December 1, 2015

PLACE: City Hall Council Chambers

TIME: 12:30 p.m.

AGENDA

1.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting

That Council now adjourn to a special In Camera meeting closed to the public pursuant to the following sub-section of the *Community Charter*:

- 90 (1) (1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

2.00 ADJOURNMENT

Posted November 30, 2015 – 4:00 p.m.

**John Ward, CMC
Corporate Officer**