

**CORPORATION OF THE CITY OF COURTENAY  
COUNCIL MEETING AGENDA**

**Date:** January 17, 2022  
**Time:** 2:30 p.m.  
**Location:** CVRD Civic Room, 770 Harmston Ave, Courtenay

We respectfully acknowledge that the land on which we gather is the *unceded traditional territory of the  
K'ómoks First Nation*

**K'OMOKS FIRST NATION ACKNOWLEDGEMENT**

**Pages**

**1. INTRODUCTION OF LATE ITEMS**

**2. RESOLUTIONS OF COUNCIL**

2.1. In Camera Meeting

THAT Council close the meeting to the public pursuant to the following subsections of the Community Charter:

- 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;
- 90 (1) (g), litigation or potential litigation affecting the municipality; and
- 90(1) (i), the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**3. ADJOURNMENT**



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Adriana Proton  
Deputy Corporate Officer  
Special Council Agenda and Notice  
Posted January 14, 2022