

**CORPORATION OF THE CITY OF COURTENAY
SPECIAL COUNCIL MEETING AGENDA and NOTICE**

Date: March 28, 2022
Time: 3:00 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. CALL TO ORDER

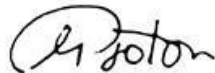
2. IN CAMERA RESOLUTION

2.1. In Camera Meeting

THAT Council close the meeting to the public pursuant to the following sub-sections of the Community Charter:

- 90 (1) (c) labour relations or other employee relations;
- 90 (1) (d) the security of the property of the municipality;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- 90 (1) (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

3. ADJOURNMENT



Adriana Proton
Deputy Corporate Officer