



DISTRICT OF HIGHLANDS  
NOTICE OF SPECIAL COUNCIL MEETING  
WEDNESDAY, FEBRUARY 27, 2019 @ 8:30 AM  
Community Hall, 729 Finlayson Arm Road

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. UNFINISHED BUSINESS

#### 2.1. Report – Planner, February 20, 2019

##### RE: INFORMATION ON RISK ASSESSMENTS

Documents:

Unfinished - Info On Risk Assessments - C.pdf

### 3. OTHER BUSINESS

#### 3.1. Motion To Move In Camera

Pursuant To Section 92 Of The Community Charter, Before Holding A Meeting Or Part Of A Meeting That Is To Be Closed To The Public, A Council Must State, By Resolution Passed In A Public Meeting:

- A) The Fact That The Meeting Or Part Is To Be Closed, And
- B) The Basis Under The Applicable Subsection Of Section 90 On Which The Meeting Or Part Of The Meeting Is To Be Closed.

Therefore, It Is Necessary To Hold A Special Council Meeting Prior To The Special "In-Camera" Council Meeting.

Recommended Action:

Motion: That Council Adjourn The Special Council Meeting And That The Meeting Be Closed To The Public And Convene To An "Special In-Camera" Council Meeting Under Section 90(1)(L) 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].

### 4. ADJOURNMENT