



**DISTRICT OF HIGHLANDS
NOTICE OF SPECIAL COUNCIL MEETING**

**FRIDAY, APRIL 5, 2019 @ 1:00 PM
Community Hall, 729 Finlayson Arm Road**

A G E N D A

- 1. ADOPTION OF THE AGENDA**
- 2. OTHER BUSINESS**

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

- 3. ADJOURNMENT**

Corporate Officer