



## SPECIAL COUNCIL MEETING AGENDA

Monday, September 14, 2015 - 8:30 AM  
Council Chambers  
Municipal Hall, 13211 Henry Ave.  
Summerland, BC

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Adoption of Agenda

*Recommended Resolution:*

***THAT the agenda be adopted/amended.***

3. **Resolution to Close Meeting to the Public**

3.1 Resolution to Close Meeting to the Public

*Recommended Resolution:*

***THAT this meeting now be closed to the public pursuant to Section 90(2)(b) of the Community Charter for Council to discuss:***

- ***negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.***

4. **Adjournment**

4.1 Adjourn Meeting

*Recommended Resolution:*

***THAT the meeting be adjourned.***