



SPECIAL COUNCIL MEETING AGENDA

Wednesday, September 16, 2015 - 5:00 PM
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(1)(k) of the Community Charter for Council to discuss:

- ***negotiations and related discussions respecting the proposed provision of a municipal service that is in its preliminary stages.***

4. **Adjournment**

4.1 Adjourn Meeting

Recommended Resolution:

THAT the meeting be adjourned.