



SPECIAL COUNCIL MEETING AGENDA

Monday, November 23, 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

Recommendation:

THAT the agenda be adopted/amended.

3. Staff and Other Reports

3.1 Water – 2nd service domestic connections

Presentation to follow

4. Resolution to Close Meeting to the Public

4.1 Resolution to Close Meeting to the Public

Recommendation:

THAT this meeting now be closed to the public pursuant to Sections 90(1)(c) and (g) of the Community Charter for Council to discuss:

- ***labour relations or other employee relations; and***
- ***litigation or potential litigation affecting the municipality.***

5. Adjournment

5.1 Adjourn Meeting

Recommendation:

THAT the meeting be adjourned.