



## SPECIAL COUNCIL MEETING AGENDA

Monday, December 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

*Recommendation:*

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

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

3.1 Resolution to Close Meeting to the Public

*Recommendation:*

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

- ***the acquisition, disposition or expropriation of land or improvements; and***
- ***the receipt of advice that is subject to solicitor-client privilege.***

4. **Adjournment**

4.1 Adjourn Meeting

*Recommendation:*

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