



## **SPECIAL COUNCIL MEETING AGENDA**

Tuesday, March 29, 2016 - 9:00 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 March 29, 2016 Special Council 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)(a)(c)(e) and (g) of the Community Charter for Council to discuss:**

- **(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;**
- **(c) labour relations or other employee relations;**
- **(e) the acquisition, disposition or expropriation of land or improvements; and**
- **(g) litigation or potential litigation affecting the municipality.**

**4. Adjournment**

**4.1 Adjourn Meeting**

Recommendation:

**THAT the Special Council meeting be adjourned at \_\_\_\_**