



**DISTRICT OF SECHELT  
REGULAR MEETING OF COUNCIL**

**Community Meeting Room, 5797 Cowrie Street, Sechelt, BC  
Wednesday, February 7, 2018  
3:00 pm**

**AGENDA**

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- 1. CALL TO ORDER AND DECLARATION OF CONFLICT**
  - 2. ADOPTION OF AGENDA**
  - 3. BUSINESS ITEMS**
  - 4. CLOSED SESSION – It has been determined that the Council meeting be closed to the public as the subject matters relate to the following sections of section 90 (1) of the Community Charter:**
    - (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
    - (g) Litigation or potential litigation affecting the municipality;
    - (l) Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].
- Resolution Required:**
- “That the meeting be closed to the public pursuant to Section 90 (1) (i), (g) and (l) of the *Community Charter*.”
- 5. ADJOURNMENT**