



**DISTRICT OF SEHEL
REGULAR MEETING OF COUNCIL**

Community Meeting Room, 5797 Cowrie Street, Sechelt, BC
Wednesday, December 12, 2018
2:00 pm

AMENDED AGENDA

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:**
 - (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;
 - THIS ITEM REMOVED** ➡ (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (g) litigation or potential litigation affecting the municipality;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
 - (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) (a), (g), (k) and (l) of the *Community Charter*.”

5. **ADJOURNMENT**