



**DISTRICT OF SECHELT
SPECIAL MEETING OF COUNCIL**

**Community Meeting Room, 5797 Cowrie Street, Sechelt, BC
Wednesday, January 9, 2018
3:00 pm**

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:**

- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Resolution Required:

“That the meeting be closed to the public pursuant to Section 90 (1) (g) and (i) of the Community Charter.”

- 5. ADJOURNMENT**