



**DISTRICT OF SECHELT
MEETING OF COUNCIL**

**Community Meeting Room, 5797 Cowrie Street, Sechelt, BC
Wednesday, January 23, 2018
4:00 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:**
 - (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;
 - (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) (a), (g) and (l) of the *Community Charter*.”

- 5. ADJOURNMENT**