

**PLEASE NOTE:**

*By orders of the Provincial Health Officer, all individuals, places of work and businesses must significantly reduce their level of social interactions and travel until further notice. **Therefore, this meeting will be conducted by electronic communications.***

*The meeting will be hosted via Zoom webinar and live-streamed on the District of Sechelt's YouTube channel, <https://www.youtube.com/user/SecheltMedia>*

*To attend this Zoom webinar by computer, go to <https://zoom.us>, join Meeting ID 814 4676 6699 and Password: Feb2021*

*If you do not have internet access, you can dial-in to the meeting: 1-778-907-2071 with Meeting ID 814 4676 6699 and Password: 7184327*

*Questions can be submitted to [CouncilMeetings@sechelt.ca](mailto:CouncilMeetings@sechelt.ca) , or drop off/mail a letter to 2<sup>nd</sup> Floor, 5797 Cowrie St., PO Box. 129, Sechelt, BC, V0N 3A0). As appropriate, answers to questions will be posted within our For the Record page on the District's website, [sechelt.ca](http://sechelt.ca).*

**DISTRICT OF SECHELT  
REGULAR MEETING OF COUNCIL**

**Via Zoom Online Meeting Platform**

**Wednesday, February 10, 2021  
4:00 pm**

**AGENDA**

---

- 1. CALL TO ORDER AND DECLARATION OF CONFLICT**
- 2. ADOPTION OF AGENDA**
- 3. BUSINESS ITEMS**
- 4. BYLAWS**
- 5. 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;
  - (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) (g), (i), (k) and (l) of the *Community Charter*.”

**6. ADJOURNMENT**