

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 819 4424 2833 and Password: Mar2021

If you do not have internet access, you can dial-in to the meeting: 1-778-907-2071 with Meeting ID 819 4424 2833 and Password: 8932645

Questions can be submitted to CouncilMeetings@sechelt.ca, or drop off/mail a letter to 2nd 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.

**DISTRICT OF SECHELT
SPECIAL MEETING OF COUNCIL**

Via Zoom Online Meeting Platform

Wednesday, March 3, 2021

5:30 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) and section 90 (2) 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;
 - (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

- (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];

Section 90 (2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

Resolution Required:

“That the meeting be closed to the public pursuant to Section 90(1) (g), (i), (j), (k) and (l) and Section 90(2) (b) of the *Community Charter*.”

6. ADJOURNMENT