

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 891 6353 7894 and Password: Mar2021

If you do not have internet access, you can dial-in to the meeting: 1-778-907-2071 with Meeting ID 891 6353 7894 and Password: 4628083

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 31, 2021
2:30 pm**

AMENDED AGENDA

1. CALL TO ORDER AND DECLARATION OF CONFLICT

"That pursuant to Council Procedure Bylaw No. 568, 2018, a Special Council meeting be held at 2:30 pm, March 31, 2021 to consider going into a Closed session.

Further, that Council deems there are items suitable for consideration at a Closed Council meeting pursuant to 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;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of lands or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of 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.”

2. ADOPTION OF AGENDA

Resolution Required:

“That the meeting be closed to the public pursuant to Section 90(1) (a), (d), (e) and (k) of the *Community Charter*.”

3. ADJOURNMENT