# THE CORPORATION OF THE CITY OF COURTENAY

### NOTICE OF COMMITTEE OF THE WHOLE MEETING

DATE: Monday, November 30, 2015 PLACE: City Hall Council Chambers

**TIME**: 4:00 p.m.

## **AGENDA**

#### 1.00 STAFF REPORTS

1. Engineering Department: Presentation on Sanitary Sewer

### 2.00 RESOLUTIONS OF COUNCIL

1. In Camera Meeting:

That notice is hereby given that a Special In-Camera meeting closed to the public will be held November 30, 2015 at the conclusion of the Committee of the Whole Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1)(c) labour relations or other employee relations;
- 90 (1)(1) 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).

#### 3.00 ADJOURNMENT