

THE CORPORATION OF THE CITY OF COURTENAY

NOTICE OF SPECIAL COUNCIL MEETING

*We respectfully acknowledge that the land on which we gather is the
unceded traditional territory of the K'ómoks First Nation*

DATE: Tuesday, December 11, 2018

PLACE: City Hall Council Chambers

TIME: 9:00 a.m.

AGENDA

1.00 K'OMOKS FIRST NATION ACKNOWLEDGEMENT

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 December 11th, 2018 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (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*].

3.00 ADJOURNMENT



John Ward, CMC
Corporate Officer

Posted December 7th, 2018