



## **Village of Tahsis**

### **Notice of Closed Committee of the Whole Meeting**

Pursuant to the provisions of Council Procedure Bylaw No. 495, 2004 notice is hereby given that a Closed Committee of the Whole Meeting of the Tahsis Village Council will be held on March 30, 2017 in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC at 10:30 a.m.

#### **CALL TO ORDER:**

Mayor Schooner will call the meeting to order.

#### **PUBLIC EXCLUSION:**

The meeting is closed to the public in accordance with section 90 (1) (j) of the Community Charter; 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, and section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are in 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; and 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; and Section 9 (1) (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; and 9 (1) (g) litigation or potential litigation affecting the municipality.

#### **ITEMS OF BUSINESS:**

- 1. Employee**
- 2. Legal**
- 3. Negotiations**

#### **ADJOURNMENT:**

Mark Tatchell  
Chief Administrative Officer

**March 28<sup>th</sup> 2017**