



## **Village of Tahsis**

### **Notice of Closed Council Meeting**

Pursuant to the provisions of Council Procedure Bylaw No. 495, 2004 notice is hereby given that a Special Closed Meeting of the Tahsis Village Council will be held on March 7, 2017 in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC immediately following the Regular Council Meeting.

#### **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) (g) of the Community Charter- litigation or potential litigation affecting the municipality and 90 (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.

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

1. Legal
2. Employee

#### **ADJOURNMENT:**

Mark Tatchell  
Chief Administrative Officer

**March 3, 2017**