



## **Village of Tahsis**

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

Pursuant to the provisions of Council Procedure Bylaw No. 495, 2004 notice is hereby given that a Closed Meeting of the Tahsis Village Council will be held on February 20, 2018 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) (a) of the Community Charter- 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 other position appointed by the municipality and section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could be reasonably be expected to harm the interests of the municipality

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

1. Personnel
2. Land
3. Land

#### **ADJOURNMENT:**

Mayor Jude Schooner

**February 16, 2018**