



# Notice of Closed Committee of the Whole

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 Wednesday January 30<sup>th</sup>, 2019 at 10:30 a.m. in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC.

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**CALL TO ORDER:** Mayor Davis 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 another position appointment by the municipality, and section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## **APPROVAL OF THE AGENDA**

- 1. Legal**
- 2. Land**
- 3. Personnel**
- 4. Land**

## **ADJOURNMENT**

Mark Tatchell  
Chief Administrative Officer

Posted Friday January 25th, 2019.