



# Notice of Special Closed Council 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 **February 2nd, 2018** in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC at 12 p.m.

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**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 another position appointed by the municipality.

## **APPROVAL OF THE AGENDA**

### **1. Officer**

## **ADJOURNMENT**

Mark Tatchell,  
Chief Administrative Officer

Posted Thursday January 25th, 2018