

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 **Tuesday August 18, 2020 at 2:00 p.m**. in the Council Chambers, Municipal Building, 977 South Maquinna Drive, Tahsis, BC and by electronic means.

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)(e) of the Community Charterthe 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 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

APPROVAL OF THE AGENDA

- 1. Land/Negotiations
- 2. Negotiations
- 3. Negotiations

ADJOURNMENT

Mark Tatchell Chief Administrative Officer Posted Tuesday August 11, 2020