

# Village of Tahsis

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

Pursuant to the provisions of Council Procedure Bylaw No. 495, 2004 notice is hereby given that a Closed Special meeting of the Tahsis Village Council will be held on February 15, 2022 at 1 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 Charter- 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 and section 90 (1) (k) negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages and that, in the view of the council could reasonably be expected to harm the interests of the municipality if they were held in public.

## **ITEMS OF BUSINESS:**

- 1) Land/Legal
- 2) Municipal Service

## **ADJOURNMENT:**

Mark Tatchell Chief Administrative Officer

February 10, 2022