



## 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 Council meeting of the Tahsis Village Council will be held March 10, 2023 at 1 p.m. in Council Chambers at the Municipal Building, 977 South Maquinna Drive, Tahsis, BC and electronically.

#### **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 appointed by the municipality; 90(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and 90 (1)(d) the security of property of the municipality.

#### **BUSINESS ARISING**

- 1) Officer
- 2) Legal
- 3) Policy

#### **ADJOURNMENT:**

Mark Tatchell  
Chief Administrative Officer

**March 6, 2023**