



## 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 Council meeting of the Tahsis Village Council will be held April 18, 2023 at 8 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) (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; 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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

#### **NEW BUSINESS**

- 1) Land
- 2) Contract negotiations
- 3) Federal/Provincial confidential matter

#### **ADJOURNMENT:**

Mark Tatchell  
Chief Administrative Officer

**April 13, 2023**