District of Lantzville

Notice and Agenda for the Special Meeting of Council of the District of Lantzville to be held on Wednesday, June 19, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

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1. CALL TO ORDER

1 **2. ADOPTION OF THE AGENDA**

THAT Council adopts the June 19, 2024, special Council meeting agenda, as presented.

3. MOTION TO CLOSE THE MEETING TO THE PUBLIC

THAT the special Council meeting be closed to the public, pursuant to section 90(1)(a)(d)(e)(j)(k) AND 90(2)(b) of the *Community Charter*, for the purpose of considering:

(a) 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;
(d) the security of the property of the municipality;
(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;
(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
(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;

Section 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;

Following adoption of the above motion, the meeting will be closed to the public.

MEETING REOPENS TO PUBLIC

4. RECONVENE

5. ADJOURNMENT BY THE MAYOR

along

Aria Long, Deputy Director of Corporate Administration

NEXT SCHEDULED COUNCIL MEETINGS:

Regular, Wednesday, **June 26, 2024 @ 6:00 pm**
Regular, Wednesday, **July 10, 2024 @ 6:00 pm**