District of Lantzville

Notice and Agenda for the Special Meeting of Council of the District of Lantzville to be held on Tuesday, April 30, 2024, at 4:30 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 April 30, 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 sections 90(1)(a), (c) and (k) 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;

(c) labour relations or other employee relations;

(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.

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

Delcy Wells

Delcy Wells, Director of Corporate Administration

NEXT SCHEDULED COUNCIL MEETINGS:

Regular, Wednesday, **May 8, 2024 @ 6:00 pm**
Committee of the Whole (if required), Wednesday, **May 17, 2024 @ 6:00 pm**
Regular, Wednesday, **May 22, 2024 @ 6:00 pm**