District of Lantzville

Notice and Agenda for the Special Meeting of Council of the District of Lantzville to be held on Wednesday, September 11, 2024, at 5:00 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 September 11, 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) and (c) 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;

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:

Committee of the Whole, Tuesday, September 24, 2024 @ 6:00 pm
Regular, Wednesday, September 25, 2024 @ 6:00 pm