1. **CALL THE SPECIAL COUNCIL MEETING TO ORDER**

   It was acknowledged that the meeting was being held on the traditional territory of the Syilx/Okanagan Peoples.

   The Special Council meeting was called to order at 2:01 p.m.

2. **ADDITIONS OR CHANGES TO PROCEDURAL MOTION**

   2.1 **Additional Procedural Motion**

   90(1)(c) labour relations or other employee relations.

3. **ADOPTION OF AGENDA**

   It was moved and seconded
Resolution No. C419/19

THAT the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

4. **PROCEDURAL MOTION**

It was moved and seconded

Resolution No. C420/19

THAT Council close the meeting in accordance with Section 90(1) of the *Community Charter* for:

(c) labour relations or other employee relations;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED UNANIMOUSLY

5. **ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**

The Special Council meeting adjourned at 2:50 p.m.

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MAYOR

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DEPUTY CAO/CORPORATE OFFICER