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

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

   This meeting is open to the public. In accordance with COVID-19 protocols, a viewing area that will accommodate three members of the public is available on a first come first serve basis. All representations to Council form part of the public record.

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

3. **ADOPTION OF AGENDA**

4. **PROCEDURAL MOTION**

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

   (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; and,

   **THAT** Council close the meeting in accordance with Section 90(2) of the *Community Charter* for:

   (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.

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