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:

   (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; 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**