



The Corporation of the Village of Salmo

SPECIAL IN CAMERA MEETING

A Special *In Camera* Meeting of the Council of the Village of Salmo as authorized under Section 90 of the *Community Charter* to be held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, May 2, 2017 at 5:00 p.m.**

AGENDA:

1. Call to Order
2. In Camera Resolution [*Community Charter* Section 92]

That the meeting be closed to the public under Sections 90(1)(l) of the *Community Charter*.
3. Agenda Adoption
4. Minutes
 - (1) That the draft minutes of Special In Camera Meeting of Thursday, September 22, 2016 be adopted as presented.
5. Items
 - (1) Financial Officer's Report
 - (2) Auditor's Report
6. Adjournment

Given under my hand this 1st day of May 2017 and posted in accordance with Section 127 of the *Community Charter*.

CAO/Corporate Officer

Deputy Mayor