



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 **Monday, November 26, 2018 at 6:30 p.m.**

AGENDA:

1. **Call to Order**
2. **In Camera Resolution** [*Community Charter* Section 90]

That the meeting be closed to the public under Sections 90(2)(b) of the *Community Charter*.
3. **Agenda Adoption**
4. **In Camera Minutes**
 - (1) That the draft minutes of Special In Camera Meeting of Monday, December 11, 2017 be adopted as presented.
 - (2) That the draft minutes of Special In Camera Meeting of Wednesday, July 4, 2018 be adopted as presented.
 - (3) That the draft minutes of Special In Camera Meeting of Monday, July 16, 2018 be adopted as presented.
 - (4) That the draft minutes of Special In Camera Meeting of Wednesday, August 29, 2018 be adopted as presented.
 - (5) That the draft minutes of Special In Camera Meeting of Tuesday, November 13, 2018 be adopted as presented.
5. **In Camera Items**
 - (1) Land
6. **Adjournment**

Given under my hand this 23rd day of November 2018 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

CAO