



The Corporation of the Village of Salmo

SPECIAL IN CAMERA MEETING

A Special *In Camera* meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue, Salmo, B.C. on **Tuesday, April 22, 2025** at 6:00 p.m. as authorized under Section 90 of the *Community Charter*.

1. Call to Order

2. In Camera Resolution [*Community Charter* Section 92]

That the meeting be closed to the public under Section 90(1)(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].

3. Agenda Adoption

That the *In Camera* agenda be adopted as presented.

4. Minutes

(1) That the minutes of the *In Camera* meeting of April 8, 2025 be adopted as presented.

5. In Camera Items

(1) Auditor's Report

6. Rise & Report

7. Adjourn

Given under my hand this 17th day of April, 2025 and posted in accordance with Section 127 of the *Community Charter*.

Originally Signed:

Derek Kwiatkowski

CAO/CO