



TOWN OF COMOX

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SPECIAL COUNCIL MEETING **AGENDA FOR WEDNESDAY AUGUST 21, 2019**

We respectfully acknowledge that we live, work and play on the traditional lands of the K'ómoks First Nation ... Gila'kasla ... Hay ch q' a'

NOTICE is hereby given pursuant to section 127 of the Community Charter that a Special Council Meeting will be held at the location and time noted below for the transaction of business as listed below.

Meeting Location: Council Chambers, 1801B Beaufort Avenue, Comox

Call to Order: 5:00 p.m.

Adoption of the Agenda

1. IN-CAMERA SESSION:

a. Exclude the Public

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday August 21, 2019, pursuant to the following sub-sections of the Community Charter:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

90(1)(g) litigation or potential litigation affecting the municipality.

ADJOURNMENT

Deputy Corporate Administrator