



## TOWN OF COMOX

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### *SPECIAL COUNCIL MEETING* **AGENDA FOR WEDNESDAY JANUARY 8, 2020**

*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: Immediately following Committee of the Whole meeting.

Adoption of the Agenda

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#### **1. EXCLUDE THE PUBLIC:**

a. Exclude the Public

*That the Public be Excluded from the In-Camera Meeting of Council on Wednesday January 8, 2020, pursuant to the following sub-sections of section 90 of the Community Charter:*

*(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;*

#### **ADJOURNMENT**

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Deputy Corporate Administrator