



TOWN OF COMOX

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SPECIAL COUNCIL MEETING **AGENDA FOR WEDNESDAY FEBRUARY 26, 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'

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

Call to Order: Immediately following Committee of the Whole meeting.

Adoption of the Agenda

1. AGENDA ITEM:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Saturday February 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;

(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and

(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]

ADJOURNMENT

Corporate Officer