



## **SPECIAL COUNCIL MEETING**

### **AGENDA FOR WEDNESDAY JANUARY 22, 2025**

*We respectfully acknowledge that the land on which we gather and work is on the Unceded Traditional Territory of the K'ómoks First Nation, the traditional keepers of this land.*

**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 Strategic Planning Committee Meeting

Adoption of the Agenda

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#### **1. RESOLUTION TO GO IN-CAMERA:**

- a. [Exclude the Public](#)

*THAT the Public be Excluded from the In-Camera session of Council on Wednesday, January 22, 2025 pursuant to the following sub-sections of section 90 of the Community Charter:*

*(1)(c) labour relations or other employee relations.*

#### **ADJOURNMENT**

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CORPORATE OFFICER