



VILLAGE OF BELCARRA

"Between Forest and Sea"

4084 BEDWELL BAY ROAD, BELCARRA, B.C. V3H 4P8

TELEPHONE 604-937-4100 FAX 604-939-5034

belcarra@belcarra.ca • www.belcarra.ca



December 3, 2018

NOTICE OF SPECIAL CLOSED MEETING

A Special Closed Council meeting will be held on
Wednesday, December 5, 2018 at 7:00 pm
at the Village Hall, 4084 Bedwell Bay Road

Pursuant to Community Charter section:

90 (1) "A part of a Council meeting may be Closed to the public if the subject matter being considered relates to or is one or more of the following:
(k) litigation or potential litigation affecting the municipality."

The agenda for this Closed Council meeting is limited to the Village Legal Counsel updating Council on litigation currently active against the Village. Council requested that the update be made in front of residents in a Regular Council meeting; however, the lawyers declined requiring the information to be shared in Closed as per the Community Charter.

Lorna Dysart,
Chief Administrative Officer