



VILLAGE OF BELCARRA

"Between Forest and Sea"

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NOTICE OF SPECIAL CLOSED BELCARRA COUNCIL MEETING

**A Special Closed Belcarra Council
Meeting will be held on
Wednesday, July 24, 2024 at 5:00 pm**

That the July 24, 2024 special meeting of Council be closed pursuant to Sections 90(1) and 90(2) of the *Community Charter* as the subject matter being considered relates to the following:

- Section 90(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].
- Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Dated this 22nd day of July, 2024

Paula Richardson
Chief Administrative Officer