

VILLAGE OF BELCARRA

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NOTICE OF CLOSED BELCARRA COUNCIL MEETING

A Closed Belcarra Council meeting will be held on Monday, January 27, 2025 at 5:00 pm

That the January 27, 2025 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)(a) Personal information about an identifiable individual who holds or is being considered for a position as an employee or agent of the municipality.
- Section 90(1)(c) Labour relations or other employee relations.
- Section 90(1)(g) Potential litigation affecting the municipality.
- Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at the 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.
- Section 90(1)(m) A matter that, under another enactment, is such that the public may be excluded from the meeting (Section 22(3) of the Freedom of Information and Protection of Privacy Act)

Dated this 24th day of January, 2025

Paula Richardson Chief Administrative Officer