



VILLAGE OF SILVERTON

Special Open Council Meeting Agenda

Monday, December 23, 2024 at 1:00 p.m.

Council Chambers, 421 Lake Avenue, Silverton, BC

Electronic Participation via Zoom. The Zoom meeting link for this meeting is:

<https://us06web.zoom.us/j/83339697930>

A. CALL TO ORDER

B. THE VILLAGE OF SILVERTON ACKNOWLEDGES THE INDIGENOUS PEOPLES ON WHOSE TRADITIONAL TERRITORIES WE STAND

C. ADDITION OF LATE ITEMS IF ANY

D. ADOPTION OF THE AGENDA

1. Adoption of the agenda.

THAT the agenda for the December 23, 2024 Special meeting be adopted as presented or amended.

E. NEW BUSINESS

1. Notice of Closed Meeting

THAT pursuant to Section 90(1) of the Community Charter, the meeting to be held on December 23, 2024 immediately after this special meeting be CLOSED to the public on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(a) personal information about an identifiable individual who holds or is being

Agenda for the Special Open Council to be held December 23, 2024

considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and Section 90(1)(g) litigation or potential litigation affecting the community, and

Section 90(1)(i) receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and

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.

F. ADJOURNMENT

1. Adjournment

THAT there being no further business of the Special Council meeting held on December 23, 2024, it be adjourned.