

## Village of Silverton

## <u>Notice of Special Open Council Meeting</u> Monday, December 23, 2024, at 1:00 p.m. at Council Chambers, 421 Lake Avenue, Silverton, BC

A Special Open Council Meeting will be held on Monday, December 23, 2024 at 1:00 p.m. at Council Chambers, 421 Lake Avenue, Silverton, <u>for the purpose of passing a resolution to officially close a meeting to the public.</u> No other matters will be considered by Council at this Open Meeting.

## <u>Notice of Special Closed Council Meeting</u> Monday December 23<sup>rd</sup>, 2024 at 1:00 p.m. at Council Chambers, 421 Lake Avenue, Silverton, BC

A Special Closed Council Meeting will be held on Monday, December 23<sup>rd</sup>, 2024 at 1:00 p.m. immediately following the Special Open Council Meeting, at Council Chambers, 421 Lake Avenue, Silverton.

Pursuant to Section 90.(1) of the *Community Charter*, the meeting will be closed to the public on the basis that the subject matter of the 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 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) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- Section 90.(1)(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purpose of preparing an annual report under section 98.

Mayor Tanya Gordon