



**SPECIAL MEETING OF THE COUNCIL
HELD ON FRIDAY, SEPTEMBER 13th, 2024 AT 5:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Zoom Invite Link

<https://us02web.zoom.us/j/83692985006>

To join via phone, dial +1 780 666 0144 Canada | Meeting ID: 836 9298 5006

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Closure of Council Meeting Proposed topics for discussion in the absence of the public:**
 - Recommendation:**

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the Community Charter and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:
 - Labour**

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:
(c) labour relations or other employee relations;
 - Legal**

(g) litigation or potential litigation affecting the municipality;
(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
4. **Reporting Out from Closed Meeting (if applicable)**
5. **Adjournment**