



**DISTRICT OF SECHELT
REGULAR MEETING OF COUNCIL**

**Community Meeting Room, 5797 Cowrie Street, Sechelt, BC
Wednesday, October 17, 2018
3:00 pm**

AGENDA

- 1. CALL TO ORDER AND DECLARATION OF CONFLICT**
- 2. ADOPTION OF AGENDA**
- 3. BUSINESS ITEMS**
- 4. CLOSED SESSION – It has been determined that the Council meeting be closed to the public as the subject matters relate to the following sections of section 90 (1) of the Community Charter:**
 - (d) the security of the property of the municipality;
 - (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
 - (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; and
 - (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*].

Resolution Required:

“That the meeting be closed to the public pursuant to Section 90 (1) (d) (e) (g) (i) (l) of the *Community Charter*.”

- 5. ADJOURNMENT**