

**DISTRICT OF HIGHLANDS  
SPECIAL COUNCIL MEETING**

**To Follow Public Hearing at 7:00 p.m.  
At the Caleb Pike House – 1589 Millstream Road**

**Tuesday, October 11, 2005**

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1. **ADOPTION OF THE AGENDA**
2. **OTHER BUSINESS**

Pursuant to Section 92 of the Community Charter, before holding a meeting or part of a meeting that is to be closed to the public, a council must state, by resolution passed in a public meeting:

- a) the fact that the meeting or part is to be closed, and
- b) the basis under the applicable subsection of Section 90 on which the meeting or part of the meeting is to be closed.

Therefore, it is necessary to hold a Special Council Meeting prior to the Special "In-Camera" Council Meeting.

3. **ADJOURNMENT**

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Administrator