

**DISTRICT OF HIGHLANDS
NOTICE OF
SPECIAL COUNCIL MEETING
Monday, January 15, 2007
To Follow the Committee of the Whole Meeting, at 7:00 p.m.**

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

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.

Recommended Action:

Adjourn the Special Council Meeting and that the meeting be closed to the public and convene in "In-Camera" under Section 90 (1)(a) of the Community Charter to deal with a Personnel Issue.

3. ADJOURNMENT

A/Corporate Officer