



**DISTRICT OF HIGHLANDS  
NOTICE OF  
SPECIAL COUNCIL MEETING**

**Monday, September 14, 2009  
Immediately following the Committee of the  
Whole Meeting scheduled for 7:00 p.m.**

**SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

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**A G E N D A**

**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-Camera" under Section 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government; and 90 (1)(e) the acquisition, disposition or expropriation of land or improvements

**3. RISE AND REPORT FROM IN-CAMERA**

**4. ADJOURNMENT**

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Acting Corporate Officer