



VILLAGE OF ZEBALLOS

AGENDA for the Special In Camera meeting of Council held
Tuesday, April 19, 2022, at 6 PM, at 157 Maquinna Ave, Zeballos, BC

We would like to acknowledge we are on unceded First Nations land of Ehattesaht Chinehkint territory.

1. CALL TO ORDER

2. APPROVAL AGENDA

Recommendation:

That the agenda be approved.

3. RESOLVE INTO CLOSED SESSION

Recommendation:

That the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Sections 90 and 91, as follows:

IN1.1 labour relations or other employee relations {S. 90 (1)(c)};

- IN2.1**
- labour relations or other employee relations {S. 90 (1)(c)};
 - litigation or potential litigation affecting the municipality {S. 90 (1)(g)}; and,
 - if all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person is a lawyer attending to provide legal advice in relation to the matter {S. 91 (2)(ii)}

4. RISE FROM CLOSED SESSION

Recommendation:

THAT Council rise with/without report and return to the Open portion of the meeting.

5. ADJOURNMENT

Recommendation:

THAT the meeting be adjourned.