



VILLAGE OF ZEBALLOS

AGENDA for the Special In Camera meeting of Council held
Tuesday, May 17, 2022, at 7:00 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:

IN3.1 - Labour relations or other employee relations {Sub 1(c)};

IN3.2 - 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 already has knowledge of the confidential information, {Sub 91(2)(i)}.

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.