

## VILLAGE OF ZEBALLOS

AGENDA for the Special Meeting of Council held on Monday, January 23, 2023 at 5:00 PM at 157 Maquinna Ave, Zeballos.

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

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. ADOPTION OF THE MINUTES**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. DELEGATIONS & PETITIONS**

**6. CORRESPONDENCE**

**7. REPORTS**

**8. COMMITTEES**

**9. BYLAWS**

**10. MAYOR'S LIST**

**11. NEW BUSINESS**

**12. IN-CAMERA**

- 12.1 Council to go In-Camera under Community Charter section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

THAT Council close the Special meeting to go In-Camera under Community Charter section 90(1)(k) negotiations and related discussions respecting the proposed provision of a

municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**13. PUBLIC QUESTION PERIOD**

**14. ADJOURNMENT**

Village of Zeballos | Special Meeting | 23 Jan 2023