



**DISTRICT OF SECHELT  
SPECIAL REGULAR MEETING OF COUNCIL**

**Community Meeting Room, 5797 Cowrie Street, Sechelt, BC  
Wednesday, January 31, 2018  
10:00am**

**AGENDA**

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- 1. CALL TO ORDER AND DECLARATION OF CONFLICT**
- 2. ADOPTION OF AGENDA**
- 3. BUSINESS ITEMS**
- 4. CLOSED SESSION – It has been determined that the Council meeting be closed to the public as the subject matters relate to the following sections of section 90 (1) of the Community Charter:**

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

**Resolution Required:**

“That the meeting be closed to the public pursuant to Section 90 (1) (l) of the *Community Charter*.”

- 5. ADJOURNMENT**