

District of Lantzville

Incorporated June 2003

Notice and Agenda for the Special Meeting of Council of the District of Lantzville to be held at 8:00 pm Tuesday, October 17, 2017, at the District of Lantzville Office, 2nd Floor, 7192 Lantzville Road, Lantzville, BC.

Page No.

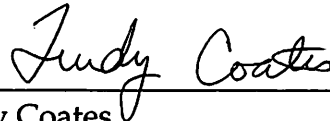
(This meeting may be recorded)

1. AGENDA ADDITIONS AND/OR DELETIONS
- 1 2. ADOPTION OF THE AGENDA
 THAT Council adopts the October 17, 2017 special Council meeting agenda.
3. MOTION TO CLOSE THE MEETING TO THE PUBLIC
 THAT Council closes the meeting to the public, pursuant to section 90(1) (a) of the *Community Charter*, for the purpose of considering personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Following adoption of the above motion, the meeting will be closed to the public.

MEETING REOPENS TO PUBLIC

4. ADJOURNMENT
 THAT Council adjourns the meeting.



Trudy Coates
Director of Corporate Administration

NEXT SCHEDULED

COUNCIL MEETING: Monday October 23, 2017 @ 7:00 pm