

VILLAGE OF PORT ALICE  
SPECIAL COUNCIL MEETING AGENDA  
TO BE HELD TUESDAY, SEPTEMBER 5, 2017  
IN THE PORT ALICE COUNCIL CHAMBERS  
Closed Meeting – 4:30 pm  
Special Regular Meeting – 5:15 pm



- (1) **CALL TO ORDER**
- (2) **RESOLUTION TO PROCEED TO CLOSED MEETING (4:30)**  
*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:*

*Section 90 (1) (g) Litigation or potential litigation affecting the municipality*

**RECONVENE**

- (3) **ADOPTION OF AGENDA:**  
*THAT the Agenda for the Special Meeting of the Village of Port Alice for September 5<sup>th</sup>, 2017 be approved.*
- (4) **DELEGATIONS: N\A**
- (5) **MINUTES:**  
*THAT the minutes for the Special Regular Meeting held on July 18, 2017 be adopted.*
- (6) **COMMUNICATIONS: N\A**
- (7) **REPORTS:**  
PADM 203 Municipal Law – CAO Education Request  
August 31, 2017 Report from Paul Carver, CAO
- (8) **NEW BUSINESS: N\A**
- (9) **DISCUSSION: N\A**
- (10) **BYLAWS: N\A**
- (10) **QUESTION PERIOD**
- (12) **ADJOURNMENT**  
*THAT the special meeting of the Village of Port Alice Council held September 5, 2017 be adjourned.*

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