

**Village of Port Alice**

**NOTICE**

**CLOSED MEETING**

There will be a **Closed Meeting** held on:

**Wednesday, December 13<sup>th</sup>, 2023,**

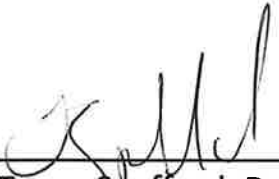
**following the Regular Council meeting**

**In the Port Alice Council Chambers**

**(1) RESOLUTION TO PROCEED TO CLOSED MEETING**

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the 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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

  
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Tanya Spafford, Deputy CAO\CFO

Date: December 12, 2023