

# DISTRICT OF LILLOOET

## NOTICE OF SPECIAL MEETING

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**TAKE NOTICE THAT** pursuant to Section 127 of the *Community Charter*, notice is hereby given that the following Special Meeting of Council has been called as follows:

**Date:** Monday, November 26, 2018

**Time:** 5 PM

**Location:** Council Chambers, Municipal Hall, 615 Main Street, Lillooet, BC

**Purpose:** Closed Meeting

a) Request for Resolution:

STAFF RECOMMENDATION:

*"**THAT** the Special Committee of the Whole meeting of the District of Lillooet Council be closed to the public pursuant to the Community Charter provisions, Section 90 (1)(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]."*

  
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Michael Roy,  
Chief Administrative Officer/Corporate Officer