



File 0560-20  
cc 0550-23

## DISTRICT OF HOUSTON

### NOTICE OF SPECIAL CLOSED (IN-CAMERA) COUNCIL MEETING

**TO BE HELD ON MONDAY, JANUARY 16<sup>th</sup>, 2023  
FOLLOWING THE REGULAR MEETING OF COUNCIL COMMENCING AT 6:30 P.M  
AT THE MUNICIPAL COUNCIL CHAMBERS 3367 12<sup>TH</sup> ST. HOUSTON, B.C., V0J 1Z0**

Pursuant to Section 92 of the *Community Charter*, Council gives notice and exercises its authority and excludes the media and public, except for municipal staff and Jeanne MacNeil from the Special Closed (In-Camera) Council Meeting to deal with matters falling under Section 90 of the *Community Charter*, as follows:

In accordance with Section 90 of the *Community Charter*:

**PART 1** - A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (a) 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;


And in accordance with Section 91 of the *Community Charter*:

**Part 2** – If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend:

- (a) in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person:
  - (i) already has knowledge of the confidential information.

In addition, Council may deal with a matter of an urgent nature in confidence where circumstances require this. Notice of the additional reason to close a meeting to the public would be given at the time the motion to go in-camera is made.

Dated at Houston, B.C. the 13<sup>th</sup> day of January 2023.

  
\_\_\_\_\_  
Madelaine Swift  
Corporate Officer