



# SPECIAL COUNCIL MEETING

Tuesday, November 6, 2018 at 4:00 PM  
Salmon River Meeting Room  
4th Floor, 20338 – 65 Avenue, Langley, BC

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## AGENDA

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

#### **A.1 Special Council Meeting Agenda - November 6, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Special Council meeting held November 6, 2018.

### **B. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

**Recommendation:** That Council now resolve into a Special Closed Meeting for discussion of the following items, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 - Section 90(1) (n) Consideration; and  
Item B.1 - Section 90(1) (a) Personnel.

### **C. OTHER BUSINESS**

### **D. TERMINATE**