



## Special Council Meeting

to be held at  
Council Chambers, City Hall  
171 Main Street, Penticton, B.C.

Wednesday, January 2, 2019  
at 10:00 a.m.

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **Adjourn to a Closed Meeting**

*Resolution: THAT Council adjourn to a closed meeting of Council pursuant to the provisions of the Community Charter section 90 (1) as follows:*

- (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;*
- (c) labour relations or other employee relations.*

4. **Adjournment**