

## Special Council Meeting

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

Thursday, December 13, 2018  
at 3:00 p.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:*

*(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.*

4. **Adjournment**