

Special Council Meeting
to be held at the City Hall, Room A
171 Main Street, Penticton, B.C.

Thursday, August 1, 2024
at 12:00 p.m.

1. **Call Special Council Meeting to Order**
2. **Waive Notice**
3. **Adoption of Agenda**
4. **Adjournment to a Closed Meeting**

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

- (c) labour relations or other employee relations;*
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*