

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

**Tuesday, December 14, 2021**  
**at 9:00 a.m.**

1. **Call Special Council Meeting to Order**
2. **Adoption of Agenda**
3. **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)*

*(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*(g) litigation or potential litigation affecting the municipality;*

*Section 90 (2) (c) a matter that is being investigated under the [Ombudsperson Act](#) of which the municipality has been notified under section 14 [Ombudsperson to notify authority] of that Act.*