



# AGENDA

## Special Council Meeting

6:30 PM - Tuesday, April 12, 2022  
1775 Furney Place

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Please be aware, if you are attending this meeting, our meetings are recorded for future viewing.

We are privileged to gather on the traditional territory of the Kwakwaka'wakw.

1. **CALL TO ORDER**
2. **ADOPT AGENDA**
  - a) Accept or amend agenda as presented.
3. **PETITIONS AND DELEGATIONS**
4. **ADOPTION OF MINUTES**
5. **CORRESPONDENCE**
6. **TABLE ITEMS**
7. **REPORTS**
8. **BYLAWS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**
12. **IN-CAMERA**
  - a) That Council go in Camera under **Community Charter Section 90 (1)(j)** closing the meeting to the Public regarding information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under **Section 21** of the **Freedom of Information and Protection of Privacy Act**.
13. **QUESTIONS FROM THE PUBLIC AND MEDIA**
14. **ADJOURNMENT**

*that the Special Council meeting be adjourned at (time) p.m.*