

February 28, 2024

FILE No.: 0550-05

## NOTICE OF SPECIAL Council Meeting

NOTICE IS HEREBY GIVEN pursuant to Section 127 of the *Community Charter* that a Special Meeting of Council has been called for:

Thursday, February 29, 2024 at 4:30PM in Council Chambers at Lillooet City Hall 615 Main Street, Lillooet

The purpose of this Special Council meeting is to hold a closed session under the *Community Charter* Section 90(1)(I) "*discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]*".

"original signed by"

Joni L'Heureux Corporate Officer

**DISTRICT OF LILLOOET** 615 Main Street, PO Box 610 Lillooet, BC VOK 1V0 **Phone:** (250) 256-4289 **Fax:** (250) 256-4288 Email: <u>info@lillooet.ca</u> Website: <u>www.lillooet.ca</u>