

# UNAPPROVED AGENDA

*Special Council Meeting – Rural Municipality of North Shore*

*6:30 pm Wednesday January 31, 2023*

*North Shore Community Centre*

**1 CALL TO ORDER**

**2 APPROVAL OF THE AGENDA**

2.1 Disclosure of Pecuniary (Financial) or other Conflicts of Interest

**3 IN CAMERA SESSION: MGA - 119. Closed meetings**

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice

**4 NEXT MEETING February 14, 2023 6:30pm North Shore Community Centre**

**5 ADJOURNMENT**

DRAFT