Notice & Agenda for the 9:00 a.m. Wednesday, November 12, 2025, Town of Qualicum Beach Special Council Meeting to be held in the Committee Room, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

Page No.

(This meeting may be recorded)

1. ADOPTION OF THE AGENDA

THAT Council adopts the November 12, 2025, special Council meeting agenda.

2. STAFF REPORT

- (1) Corporate Services
 - (a) Town Hall Committee of the Whole Meeting Rescheduled Staff Recommendation:

THAT Council reschedule the Town Hall Committee of the Whole Meeting from Monday, November 17, 2025 at 10:00 am to Wednesday, December 17, 2025 at 10:00 am.

3. MOTION TO CLOSE

THAT the special meeting of Council be closed to the public, pursuant to sections 90(1)(k) of the *Community Charter*, for the purpose of considering:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

Following the adoption of the above motion, the meeting will be closed to the public.

MEETING REOPENS TO THE PUBLIC

4. ADJOURNMENT

THAT Council adjourns the meeting.

NEXT SCHEDULED

REGULAR COUNCIL MEETING: Thursday, November 20, 2025, at 9:00 am

Heather Svensen

Director of Corporate Services/Deputy CAO