Notice & Agenda for the 10:00 a.m. Monday, November 24, 2025, Town of Qualicum Beach Special Council Meeting to be held in the Committee Room, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

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(This meeting may be recorded)

# 1. ADOPTION OF THE AGENDA

THAT Council adopts the November 24, 2025, special Council meeting agenda.

#### 2. MOTION TO CLOSE

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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;
- (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 adoption of the above motion, the meeting will be closed to the public.

#### MEETING REOPENS TO THE PUBLIC

# 3. ADJOURNMENT

THAT Council adjourns the meeting.

#### **NEXT SCHEDULED**

**REGULAR COUNCIL MEETING:** 

Wednesday, December 10, 2025, at 10:00 am

Heather Svensen

Director of Corporate Services/Deputy CAO