

NOTICE OF MEETING

SPECIAL COUNCIL MEETING AGENDA

MONDAY, JANUARY 31, 2022 - 1 PM

A special meeting of Council will be held in the Civic and Technology Centre, 100 Jensen Avenue East, Parksville, BC, on Monday, January 31, 2022, at 1 pm to consider the following items of business:

1. APPROVAL OF AGENDA

- a) Approval of the special Council meeting agenda

Recommendation:

- 1. *THAT the January 31, 2022, special Council meeting agenda be approved.***

2. CORRESPONDENCE

- a) R. Linzey, Director, BC Geographical Names Office - Engagement on updates to British Columbia's geographical Naming Principles, Policy and Procedures

Recommendation:

- 1. *THAT the correspondence from R. Linzey dated January 12, 2022, regarding "Engagement on updates to British Columbia's geographical Naming Principles, Policy and Procedures" be received.***

3. SPECIAL BUSINESS

Pursuant to Section 90 (1) (f), (e) and (k) of the *Community Charter*, Council proceed to a closed meeting to consider items relating to law enforcement, land and the proposed provision of a municipal service.

4. ADJOURNMENT



AMANDA WEEKS
Corporate Officer

Thursday, January 27, 2022
2 pm