



SPECIAL MEETING OF COUNCIL

AGENDA

DATE: Monday, February 2, 2015
TIME: 3:30 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. **APPROVAL OF AGENDA**
2. **CLOSED MEETING RESOLUTION**

Closed to the public, pursuant to Section 90 (1) (f) of the *Community Charter*

3. **ADJOURNMENT**