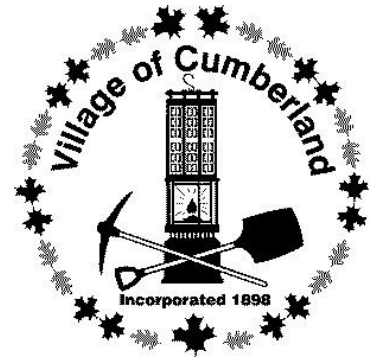


NOTICE & AGENDA

36/18/S



The Corporation of the Village of Cumberland

**Special Council Meeting
December 10, 2018 at 4:30 p.m.
Village Council Chambers**

*We are honoured to gather on the unceded traditional territory
of the K'ómoks First Nation.*

1. Approval of Agenda

1.1 Agenda for Special Council Meeting, December 10, 2018

***Recommend THAT Council approve the agenda for the special
Council Meeting, December 10, 2018.***

2. Close the Meeting to the Public

***Recommend THAT pursuant to Section 90 (1) of the Community Charter
Council close the meeting to the public to consider:***

- The receipt of advice that is subject to solicitor-client privilege,
including communications necessary for that purpose.

3. Adjournment

Corporate Officer

Posted: December 7, 2018