



DISTRICT OF COLDSTREAM

Notice of Special Council Meeting

Date: Monday, January 30, 2012

Time: 4:30 pm

Place: Coldstream Municipal Hall
9901 Kalamalka Road

Re: Municipal Security Issuing Resolution – Mechanic
Shop Loan Authorization; and

Resolution to adjourn to an In-Camera Meeting of Council,
pursuant to Section 90(1) of the *Community Charter*.

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (*annual municipal report*).

Dated this 25th day of January, 2012

“Keri-Ann Austin”

Corporate Officer