



Municipal Clerk
Corporate Services Department

2022 April 04

NOTICE OF SPECIAL MEETING OF COUNCIL

Section 194(4) of the *Municipal Government Act* (MGA) states that:

A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

In accordance with the above noted Section of the MGA, and with the agreement of at least 2/3 of Council, a Special Meeting of Council has been scheduled, as follows:

Meeting Date: Tuesday, 2022 April 05

Time: 2:00 p.m.

Location: This Meeting will be conducted **virtually** using Zoom but will be livestreamed to the internet at www.banff.ca/live

Members of Council will be participating remotely.

Purpose*: Confidential Legal Mater Update

Please note, this Item will be discussed in closed meeting pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

Thank you for marking your calendars accordingly,

Libbey McDougall

Libbey McDougall,
Municipal Clerk

*Only the matters stated in the Notice calling the Special Meeting may be discussed at the meeting unless the whole of Council is present and agrees to deal with another matter (MGA, S.194(5)).

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