

NOTICE OF SPECIAL CLOSED MEETING OF THE FINANCIAL SUSTAINABILITY AND AUDIT COMMITTEE

In accordance with the *Community Charter*, NOTICE is hereby given that a Special Closed meeting of the Financial Sustainability and Audit Committee will be held in the Fraser Room, Quesnel City Hall, 410 Kinchant Street, Quesnel, BC on:

Wednesday, February 5, 2025, commencing at 9:00 a.m.

The meeting is anticipated to be closed pursuant to Section 90 of the *Community Charter* for confidential reasons as follows:

s.90(1):

- (c) labour relations or other employee relations;
- (k) negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;

In accordance with Section 92 of the *Community Charter*, persons other than members of Council, and those so authorized, are excluded from the meeting when it is closed to the public.

DATED at Quesnel, B. C. this 29th day of January 2025.

Original signed by City Manager McKay

Mayor and/or Corporate Officer