

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, December 13, 2023, 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):

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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 6th day of December 2023.

Original signed by City Manager Johnson

Mayor and/or Corporate Officer