SEVERED

Sandra McCrea, Chief Financial Officer and Lyndsay Grey, Planning Technologist, left the meeting at 12:30 pm.

3. ADOPTION OF THE MINUTES:

(a) Minutes of the Township of Spallumcheen Closed/In Camera Council Meeting held on Monday, December 1, 2025

IC 009/2026 LeMaire/Van Tienhoven: THAT the Minutes of the Township of Spallumcheen Closed/In Camera Meeting of Council held on Monday, December 1, 2025 be adopted with the following amendment:

- ***In resolution number IC 131/2025 by identifying that it is the two (2) gates that need to be removed specifically in the middle which is from the Okanagan Indian Band (OKIB) property.***

CARRIED