



Monday, June 15, 2015

## CLOSED SPECIAL MEETING OF COUNCIL

Notice is hereby given that a Closed Special Meeting of Council will be held in the Committee Room of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Monday, June 15, 2015, commencing at 5:00 p.m.

Members of the public are advised that this meeting will be closed to the public as issues pursuant to Section 90 of the Community Charter will be discussed. In accordance with Section 90 of the Community Charter, these issues will be stated by resolution before the meeting is closed but are as follows:

THAT this Special Meeting of Council for the District of North Vancouver be closed to the public due to consideration of items pursuant to Section 90(1) of the *Community Charter*.

"90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:

- (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;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal 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 municipality if they were held in public; and,
- (l) discussions with municipal officer and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (annual municipal report).

(2) A part of a council meeting must be closed to the public if the subject matter relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

*James A. Gordon*

James Gordon  
Municipal Clerk

Posted this 11<sup>th</sup> day of June, 2015