

## Monday, January 13, 2014

## **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, January 13, 2014, commencing at 5:15 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:
  - (d) the security of property of the municipality;
  - (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 Gordon Municipal Clerk

Posted this 8<sup>th</sup> day of January, 2014

ames O. Hodan

File No. 01.0570.32/003.000