



Monday, February 3, 2014

## CLOSED SPECIAL MEETING OF COUNCIL

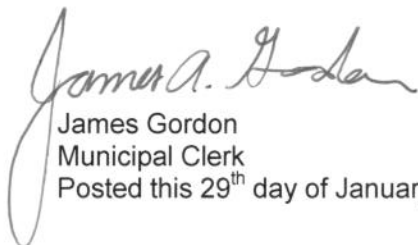
Notice is hereby given that a Closed Special Meeting of Council will be held in the Committee Room of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Monday, February 3, 2014, commencing at 5:00 p.m.

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:

- (d) the security of property of the municipality;
- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."



James Gordon  
Municipal Clerk  
Posted this 29<sup>th</sup> day of January, 2014