



Monday, January 19, 2015

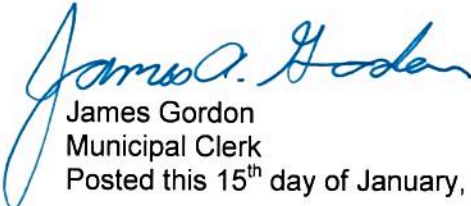
CLOSED SPECIAL MEETING OF COUNCIL

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, January 19, 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:
- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
 - (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; 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)."


James Gordon
Municipal Clerk
Posted this 15th day of January, 2015