



Monday, July 13, 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, July 13, 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:
- (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,
- (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:
- (e) a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the *Auditor General for Local Government Act*."

A handwritten signature in cursive script, appearing to read 'Linda Brick'.

Linda Brick
Deputy Municipal Clerk

Posted this 9th day of July, 2015