



Monday, January 23, 2017

## 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 23, 2017, commencing at 5:00 pm.

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:

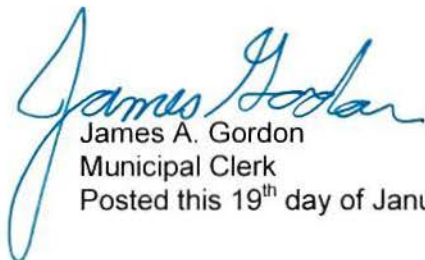
THAT this Special Meeting of Council for the District of North Vancouver be closed to the public due to consideration of items pursuant to Section 90 of the *Community Charter*:

"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; and,
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

(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  
Municipal Clerk  
Posted this 19<sup>th</sup> day of January, 2017