



Monday, December 11, 2017

CLOSED SPECIAL MEETING OF COUNCIL

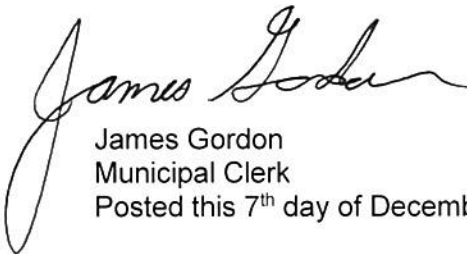
Notice is hereby given that a Closed Special Meeting of Council will be held in the Committee Room of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Monday, December 11, 2017, commencing at 5:00 pm.

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:

- (c) labour relations or other employee relations;
- (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;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (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,
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)."



James Gordon
Municipal Clerk
Posted this 7th day of December, 2017