

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 14, 2019, 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:

- "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:
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)."

ma **James Gordon**

Municipal Clerk

Posted this 10th day of January, 2019