



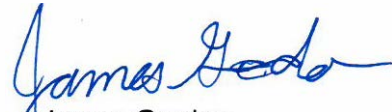
Tuesday, February 5, 2019

## CLOSED SPECIAL MEETING OF COUNCIL

Notice is hereby given that a Closed Special Meeting of Council will be held at the North Vancouver Archives, 3203 Institute Road, North Vancouver, B.C. on Tuesday, February 5, 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:
- (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 31<sup>st</sup> day of January, 2019