



Monday, January 13, 2020

## 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 13, 2020, commencing at 5:00 pm.

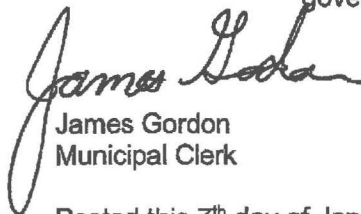
Members of the public are advised that this meeting will be closed to the public as issues pursuant to Section 90 of the Community Charter will be discussed. In accordance with Section 90 of the Community Charter, these issues will be stated by resolution before the meeting is closed but are as follows:

"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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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).

(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 Gordon  
Municipal Clerk

Posted this 7<sup>th</sup> day of January, 2020