



City of Prince Rupert

NOTICE

Special Council Meeting

Monday, December 15, 2014
5:30 p.m.

1. CALL TO ORDER
2. RESOLUTION TO EXCLUDE THE PUBLIC

THAT Council hereby declares that the meeting held at 5:30 p.m. on Monday, December 15th, 2014 is to be closed to the public and that the basis of this closure is that the item(s) on the agenda of this meeting comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

- 90.1 (1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].**

Rory Mandryk
Corporate Administrator