



City of Prince Rupert

NOTICE

Special Council Meeting

Monday, January 20, 2014
5:00 p.m.

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

THAT Council hereby declares that the meeting held at 5:00 p.m. on Monday, January 20, 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**
- (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;**
 - (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 - Watson Island.**

Rory Mandryk
Corporate Administrator



City of Prince Rupert

AGENDA

For the **SPECIAL MEETING** of Council to be held on Monday, January 20, 2014 at 5:00 p.m. in the Council Chambers of City Hall, 424 - 3rd Avenue West, Prince Rupert, B.C.

1. **CALL TO ORDER**

2. **RESOLUTION TO EXCLUDE THE PUBLIC**

Recommendation:

THAT the meeting be closed to the public under Section 90 of the Community Charter to consider items relating to one or more of the following:

- 90.1 (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;
- (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 - Watson Island.