



City of Prince Rupert

AGENDA

For the **SPECIAL MEETING** of Council to be held on Monday, July 7, 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 (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 - Mish-Aw Road, Watson Island;
- (g) litigation or potential litigation affecting the municipality – Insurance Claim.