



# City of Prince Rupert

## AGENDA

For the **SPECIAL MEETING** of Council to be held on February 10, 2015 at 5:00 p.m. in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> 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.

### 3. ADJOURNMENT