



City of Prince Rupert

NOTICE

Special Council Meeting

June 10, 2019
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 June 10, 2019 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 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.**

Antonio Vera,
Deputy Corporate Administrator