



**City of Prince Rupert**

**NOTICE**

**Special Council Meeting**

**August 19, 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 August 19, 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 (c) labour relations or other employee relations; and**
- (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; and**
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and**
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

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**Rosamaria Miller,**  
**Corporate Administrator**