



City of Prince Rupert

Agenda Special Council Meeting

Monday, October 26, 2009
5:00 pm

1. CALL TO ORDER IN OPEN SESSION
2. RESOLUTION TO EXCLUDE THE PUBLIC

THAT Council hereby declares that the meeting held at 5:00 pm on Monday, October 26, 2009, is to be closed to the public and that the basis of this closure is that the following 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;**
(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;
- 90.2 (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;**

Robert Grodecki
Corporate Administrator