



City of Prince Rupert

AGENDA

For the **SPECIAL MEETING** of Council to be held on Monday, August 18, 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 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 - Sale and/or Leasing of City property.