



# City of Prince Rupert

## NOTICE

### Special Council Meeting

Monday, December 8, 2014  
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 Monday, December 8<sup>th</sup>, 2014 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 (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.**

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Rory Mandryk  
Corporate Administrator