



# City of Prince Rupert

## AGENDA

For the **SPECIAL MEETING** of Council to be held on Monday, December 15, 2014 at 5:30 p.m. in the Council Chambers of City Hall, 424 - 3<sup>rd</sup> 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 (1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].