



**City of Prince Rupert**

**NOTICE**

**Special Council Meeting**

**November 26, 2018**  
**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 November 26, 2018 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; 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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**Rory Mandryk,**  
**Corporate Administrator**