



**City of Prince Rupert**

**NOTICE**

**Special Council Meeting**

**February 11, 2019**  
**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 February 11, 2019 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 (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; and**
- (l) 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].**

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**Corinne Bomben,**  
**Chief Financial Officer**