



**City of Prince Rupert**

**NOTICE**

**Special Council Meeting**

**February 25, 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 25, 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 (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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**Corinne Bomben,**  
**Chief Financial Officer**