



SPECIAL AGENDA to Close

For the **SPECIAL MEETING** of Council to be held on February 12, 2024, at 5:00 pm in the Council Chambers of City Hall, 424 – 3rd 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 (c) labour relations or other employee relations; and,
- (e) the acquisition, disposition, or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

3. ADJOURNMENT TO CLOSED MEETING