



SPECIAL AGENDA to Close

For the **SPECIAL MEETING** of Council to be held on February 26, 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 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee, or agenda of the municipality or another position appointment by the municipal;
and,
- (g) litigation or potential litigation affecting the municipality.

3. ADJOURNMENT TO CLOSED MEETING