



SPECIAL AGENDA to Close

For the **SPECIAL MEETING** of Council to be held on March 11, 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 (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; and,
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications for that purpose.

3. ADJOURNMENT TO CLOSED MEETING