



## **SPECIAL AGENDA to Close**

For the **SPECIAL MEETING** of Council to be held on July 24, 2023, at 5:00 pm in the Council Chambers of City Hall, 424 – 3<sup>rd</sup> 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 and expropriation of lands or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- (g) litigation or potential litigation affecting the municipality; and,
- (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.

### **3. ADJOURNMENT TO CLOSED MEETING**