



Thursday, May 16, 2019

CLOSED MEETING OF THE ADVISORY OVERSIGHT COMMITTEE

Notice is hereby given that a Closed Meeting of the Advisory Oversight Committee for the District of North Vancouver will be held in the Mayor's Meeting Room, 355 West Queens Road, North Vancouver, B.C. on Thursday, May 16, 2019, commencing at 10:30 a.m.

Members of the public are advised that this meeting will be closed to the public as issues pursuant to Section 90 of the *Community Charter* will be discussed. In accordance with Section 90 of the *Community Charter*, these issues will be stated by resolution before the meeting is closed but are as follows:

THAT this Special Meeting of the District of North Vancouver Advisory Oversight Committee be closed to the public due to consideration of items pursuant to Section 90 of the *Community Charter*:

- "90 (1) A part of a committee meeting may be closed to the public if the subject matter being considered relates to one or more of the following:
- (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;
 - (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; and,
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)."


James Gordon
Municipal Clerk
May 14th, 2019