



Wednesday, July 24, 2019

## Special Meeting of the Finance and Audit Committee

Notice is hereby given that a Special Meeting of the Finance and Audit Committee for the Corporation of the District of North Vancouver will be held in the Committee Room of the Municipal Hall, 355 West Queens Road, North Vancouver, B.C. on Wednesday, July 24, 2019, commencing at 9:00 a.m.

The purpose of this meeting is to consider:

- Centennial Trust Wind-Up
- Investment Report – June 30, 2018

Members of the public are advised that a portion of 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:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to one or more of the following:
- (d) the security of the property of the municipality;
  - (g) litigation or potential litigation affecting the municipality;
  - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if there were held in public;
  - (l) discussions with municipal officer and employees respecting municipal objectives, measures and progress report for the purposes of preparing an annual report under section 98 (annual municipal report);
  - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

A handwritten signature in blue ink that reads "Linda Brick".

Linda Brick  
Deputy Municipal Clerk  
Posted this 17<sup>th</sup> day of July 2019