



Thursday, October 22, 2020

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 on Thursday, October 22, 2020, commencing at 12:00 pm.

The purpose of this meeting is to consider:

- Q3 Investment Report
- Q3 Report on Operations

This meeting will take place virtually.

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:
- (g) litigation or potential litigation affecting the municipality;
 - (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); and,
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government of the federal government or both and a third party.

A handwritten signature in black ink, appearing to read "James Gordon".

James Gordon
Municipal Clerk
Posted this 16th day of October 2020