

NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Thursday, September 12, 2013

TIME: 3:00 pm

PLACE: Council Chamber

Third Floor, City Hall

PLEASE NOTE:

• Minutes are generally available on the web site within two days following the meeting.

• You may communicate your thoughts on an issue to the Mayor and Councillors by emailing mayorandcouncil@vancouver.ca and they will receive all correspondence before the matter is considered.

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca

ROLL CALL

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

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