

NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Tuesday, December 17, 2019

TIME: 12:00 pm

PLACE: Council Chamber

Third Floor, City Hall

PLEASE NOTE:

• This is a Special Council meeting called by the Mayor under section 2.5(a) of the Procedure By-law for the purpose of going In Camera

• Speakers will not be heard at this meeting

ROLL CALL

1. In Camera

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

ADJOURNMENT

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