



AMENDED NOTICE OF A GOVERNANCE AND PRIORITIES COMMITTEE MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 NO. 7272"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2018 NO. 7272", that the Special Council Meeting scheduled for Monday, 2019-APR-29 at 9:00 a.m. will be closed to the public under Section 90(1) of the *Community Charter*:

- (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;
- (c) labour relations or other employee relations; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

OPEN SESSION:

DATE: 9:00 a.m. – 12:00 p.m.

LOCATION: Boardroom, Service and Resource Centre, 411 Dunsmuir Street

CLOSED SESSION:

DATE: Monday, 2019-APR-29

TIME: 12:00 p.m. to 1:00 p.m.

LOCATION: Boardroom, Service and Resource Centre, 411 Dunsmuir Street


PURPOSE:

To proceed "In Camera" and to conduct regular Committee business.

**Reconvene the Open Meeting in the Boardroom, Service and Resource Centre
Boardroom, 411 Dunsmuir Street**

TIME: 1:00 p.m. to 4:00 p.m.

LOCATION: Boardroom, Service and Resource Centre, 411 Dunsmuir Street


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-APR-25