Tuesday, June 25, 2024

CLOSED MEETING OF THE ADVISORY OVERSIGHT COMMITTEE

Notice is hereby given that a Closed Special Meeting of the Advisory Oversight Committee for the District of North Vancouver will be held on Tuesday, June 25, 2024, commencing at 3:00 p.m.

The purpose of the meeting is to consider individuals for positions appointed by the municipality and to discuss the proposed provision of a municipal service.

Members of the public are advised that 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:
 - (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;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and,
 - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)."

Genevieve Lanz

Corporate Officer

Posted this 20th day of June, 2024