



CLOSED SPECIAL MEETING OF THE NORTH VANCOUVER RECREATION & CULTURE COMMISSION

Notice is hereby given that a Closed Special Meeting of the North Vancouver Recreation & Culture Commission will be held on Thursday, October 24, 2024, commencing at 4:30 pm in the Oak Room at the Delbrook Community Recreation Centre, 851 West Queens Road, North Vancouver.

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:

THAT the Commission hereby declares that this meeting held October 24, 2024, is to be closed to the public, and that the basis of this closure is that items on the agenda of the meeting comply with the closed meeting criteria specified in Section 90 (1) (a) and (k) of the *Community Charter* 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; and
- (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;"

A handwritten signature in blue ink, appearing to read "Heather A. Turner".

Heather A. Turner
Director of Recreation & Culture
Posted this 22nd day of October, 2024