THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

NOTICE OF MEETING

COMMUNITY ENGAGEMENT COMMITTEE

OCTOBER 20, 2014

4:30 PM IN THE MAIN FLOOR CONFERENCE ROOM, MUNICIPAL HALL,

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

3. ADOPTION OF MINUTES

4. REPORTS

4.1 West Vancouver’s Corporate Culture

5. RESOLUTION TO EXCLUDE THE PUBLIC

THAT in the public interest, members of the public be excluded from part of the October 20, 2014 Community Engagement Committee Meeting on the basis of matters to be considered under the following section of the Community Charter:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is 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;

6. ADJOURNMENT

Adjournment of October 20, 2014 Community Engagement Committee open session

RECOMMENDED:

THAT the October 20, 2014 Community Engagement Committee open session be adjourned.

The Committee will then proceed with the closed session.

*Pursuant to section 93 of the Community Charter, section 90 of the Community Charter also applies to meetings of council committees.