



City of
Delta

Agenda Special Council

Monday, July 7, 2025, 6:00 p.m.

Annacis Room, Delta City Hall

4500 Clarence Taylor Crescent. Delta BC, V4K 3E2

1. CALL TO ORDER

2. NOTICE OF CLOSED COUNCIL MEETING

Public notice is hereby given that Council will meet in-camera (Closed) in accordance with Section 90 of the *Community Charter*, as follows:

Item 2.1 – 90 (1)(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;

Item 4.1 – 90 (1)(g)

litigation or potential litigation affecting the municipality;

Item 4.2 – 90 (1)(e)

the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Item 4.3 – 90 (2)(b)

the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; and

Item 5.1 – 90 (1)(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.

3. AGENDA ADDITIONS / DELETIONS OF CLOSED COUNCIL MEETING

4. AGENDA ENDORSEMENT OF CLOSED COUNCIL MEETING

Recommendation:

THAT the agenda for the July 7, 2025, Closed Council meeting be endorsed.

5. MOTION TO CLOSE

Recommendation:

THAT the meeting be closed to the public in accordance with Section 90 of the *Community Charter*.

6. ADJOURNMENT

Recommendation:

THAT the meeting adjourn.