



**CITY OF CHARLOTTETOWN
SPECIAL MEETING OF COUNCIL
COUNCIL CHAMBERS, CITY HALL, 199 QUEEN STREET
THURSDAY, FEBRUARY 2, 2023, at 4:30 PM**

**Open Meeting Live Stream Available @ www.charlottetown.ca/video
There will be no open meeting package posted as it only contains the agenda.**

❖ Land Acknowledgement

- 1) Call to Order
- 2) Declarations of Conflict of Interest
- 3) Approval of Agenda
- 4) Motion to Move into a Closed Session as per **Section 119(1)(f)** of the Municipal Government Act of PEI

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice

- 5) Business Arising from the Closed Session (If Applicable)
- 6) Adjournment