

Notice and Agenda of Special Council Meeting

Public Notice is hereby given of a Special Meeting of Council duly called in accordance with Section 126 of the *Community Charter*, to be held on:

| Date: | Tuesday, September 6, 2016 |
|--------|----------------------------|
| Time: | 4:00 p.m. |
| Place: | Anderson Room |
| | Richmond City Hall |
| | 6911 No. 3 Road |

Public Notice is also hereby given that this meeting may be conducted by electronic means and that the public may hear the proceedings of this meeting at the time, date and place specified above.

The purpose of the meeting is to consider the following:

CALL TO ORDER

RECESS FOR CLOSED SPECIAL COUNCIL, OPEN GENERAL PURPOSES COMMITTEE AND OPEN FINANCE COMMITTEE

RECONVENE FOLLOWING OPEN GENERAL PURPOSES COMMITTEE AND OPEN FINANCE COMMITTEE

GENERAL PURPOSES COMMITTEE

1. VANCOUVER AIRPORT FUEL DELIVERY - ENVIRONMENTAL ASSESSMENT CERTIFICATE AMENDMENT UPDATE (File No.: 10-6060-01) (REDMS No. 5153808)

RECOMMENDATION to be forwarded from the Open General Purposes Committee meeting.

CNCL – 1 (Special)

ADJOURNMENT

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Dovelle Buie Acting Corporate Officer

CNCL – 2 (Special)