



# **AGENDA**

## **Special Meeting**

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**DATE: May 10, 2011**

**CITY HALL**

**TIME: 6:45 P.M.**

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1. **Call to Order.**
2. **Roll Call.**
3. **Special Meeting for the purpose of:**
  - A. **Holding a closed meeting pursuant to the Code of Virginia in accordance with the following provision:**
    - **Section 2.2-3711.A.1 – to discuss and consider an appointment to the Advisory Board to Recreation and Parks.**

**Voice Vote – come back into Open Session.**

**The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provision:**

  - **Section 2.2-3711.A.1 – to discuss and consider an appointment to the Advisory Board to Recreation and Parks.**
4. **Each member will now certify that to the best of the member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the act and identified in the motion pursuant to which the closed meeting was convened were heard, discussed or considered. Any members who do not intend to so certify shall state now, for the minutes, their reasons.**
5. **Roll Call. An affirmative vote shall constitute certification of compliance.**
6. **Adjournment of Special Meeting.**