



# AGENDA

## Special Meeting

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**DATE: September 8, 2009**

**CITY HALL**

**TIME: 6:00 P.M.**

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- 1. Call to Order.**
- 2. Roll Call.**
- 3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
  - A. Section 2.2-3711A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Fire Prevention Board of Appeals, Historical Commission, Virginia’s Gateway Region and Youth Services Commission; and to discuss and consider the performance of a specific public officer – namely, the City Manager.**
  - B. Section 2.2-3711A.7 – to consult with legal counsel and be briefed by staff members pertaining to probable litigation concerning the adequacy of the Colonial Heights Courthouse.**
- 4. Voice Vote – come back into Open Session.**
- 5. The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:**
  - A. Section 2.2-3711A.1 – to discuss and consider appointments to the Community Criminal Justice Board, Fire Prevention Board of Appeals, Historical Commission, Virginia’s Gateway Region and Youth Services Commission; and to discuss and consider the performance of a specific public officer – namely, the City Manager.**
  - B. Section 2.2-3711A.7 – to consult with legal counsel and be briefed by staff members pertaining to probable litigation concerning the adequacy of the Colonial Heights Courthouse.**
- 6. 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.**
- 7. Roll Call. An affirmative vote shall constitute certification of compliance.**
- 8. Adjournment of Special Meeting.**