



**Colonial Heights City Council**  
**Colonial Heights, Virginia**

# **AGENDA**

## **Special Meeting**

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**DATE: October 13, 2009**

**CITY HALL**

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

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- 1. Call to Order.**
- 2. Roll Call.**
- 3. Closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia, for the purpose of discussing and considering the assignment and performance of the City Manager.**
- 4. Voice Vote – come back into Open Session.**
- 5. The Council has been in a closed meeting pursuant to Section 2.2-3711.A.1 of the Code of Virginia, for the purpose of discussing and considering the assignment and performance of the City Manager.**
- 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.**