

## **NOTICE OF SPECIAL MEETING**

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Wednesday, October 24, 2018, AT 5:30 p.m. IN THE Career Development Student Resource Center conference room AT THE Charlottesville Albemarle Technical Education Center (CATEC) at 1000 Rio Rd E, Charlottesville, VA 22901.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code (Boards & Commissions)

BY ORDER OF THE CITY COUNCIL

BY Brian Wheeler

### **CHARLOTTESVILLE ALBEMARLE TECHNICAL EDUCATION CENTER October 24, 2018**

Council met in special session on this date with the following members present: Ms. Hill; Dr. Bellamy; and Mr. Signer. Ms. Walker arrived at 5:56 p.m.

Ms. Hill called the meeting to order at 5:55 p.m.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council voted, (Ayes: Ms. Hill; Dr. Bellamy; and Mr. Signer. Noes: None. Absent: Ms. Walker; and Ms. Galvin) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically: Virginia Code sec. 2.2-3711 (A) (1) for the purpose of discussion and consideration of specific candidates for appointment as a board member of the Albemarle Charlottesville Regional Jail Authority Board.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council certified by the following vote (Ayes: Ms. Walker; Ms. Hill; Dr. Bellamy; and Mr. Signer. Noes: None. Absent: Ms. Galvin) that to the best of each Council Member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion convening the closed session were heard, discussed or considered in the closed session.

Ms. Walker adjourned the meeting at 5:58 p.m.