



AGENDA

Special Meeting

DATE: November 9, 2010

CITY HALL

TIME: 6:00 P.M.

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 provisions:**
 - **Section 2.2-3711.A.1 – to discuss and consider an appointment to the Chesterfield-Colonial Heights Comprehensive Services Policy and Management Team; and**
 - **Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**
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:**
 - **Section 2.2-3711.A.1 – to discuss and consider an appointment to the Chesterfield-Colonial Heights Comprehensive Services Policy and Management Team; and**
 - **Section 2.2-3711.A.7 – to consult with legal counsel and be briefed by staff members or consultants pertaining to the Circuit Court Judges lawsuit against the City over the Courthouse, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.**
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.**