



## **PUBLIC NOTICE OF A SPECIAL MEETING OF COUNCIL**

Notice is hereby given that the City of Port Phillip will hold a Special Meeting of Council to:

- **Appoint an Interim CEO**
- **Determine The Process For Appointment Of Permanent CEO**

The Special Meeting of Council will be held in the Council Chamber at the St Kilda Town Hall at the corner of Brighton Road and Carlisle Street, St Kilda on **Thursday, 12 February 2009 at 1.00pm.**

Please note that no other matters will be discussed at this Meeting.

**Sally Calder**  
**Acting Chief Executive Officer**