

PORT PHILLIP



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 for:

1. CEO Administrative Arrangements
 - 1.1 Agreement;
 - 1.2 Appointment of Acting CEO;
 - 1.3 Recruitment Process.

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

**Tuesday, 27 January 2009
at 12pm.**

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

Sally Calder
Acting Chief Executive Officer