



TOWN COUNCIL
Executive Session
December 2, 2021
Cape Charles Civic Center
6:30 PM

1. Call to Order
 - A. Roll Call
 - B. Establish quorum
2. Motion to go into Closed Session

Code of Virginia § 2.2-3711, Paragraph 28: Discussion or consideration of information subject to exclusion in subdivision 11 of § 2.2-3705.6.

§ 2.2-3705.6, Subdivision 11.b.: Information provided by a private entity to a responsible public entity pursuant to the provisions of the Public-Private Education Facilities and Infrastructure ACT of 2002 (PPEA) if disclosure of such information would reveal (i) trade secrets of the private entity; (ii) financial information of the private entity that are not generally available to the public through regulatory disclosure or otherwise; or (iii) other information submitted by the private entity where if such information was made public prior to the execution of an interim agreement or a comprehensive agreement, the financial interest or bargaining position of the public or private entity would be adversely affected.

Specifically: PPEA Proposal Interviews:

- Aqua Virginia, Inc.
 - Virginia American Water
3. Members of the Public Requested to Leave the Room
 4. Invite Members of the Public back into the Room
 5. Motion to go into Open Session
 6. Motion to Certify

Certification to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote.

7. Adjournment of Executive Session