



**NOTICE OF A SPECIAL OPEN COLLIERY DAMS SELECT COMMITTEE MEETING
PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"**

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", of a Special Open Colliery Dams Select Committee Meeting to be held:

DATE: Tuesday, 2015-AUG-18

LOCATION: Room 1, Beban Park
2300 Bowen Road, Nanaimo, BC

TIME: 6:00 p.m.

The purpose of the Colliery Dams Select Committee Meeting is to:

- Appoint a Committee Chair
- Review Terms of Reference and any Process Questions
- Receive verbal report from the Facilitator regarding:
 - (a) letter from the Province dated 2015-AUG-07
 - (b) letter from Golder Associates dated 2015-AUG-10
 - (c) request for Tender dated 2015-AUG-11
- Discuss the next steps


C. Jackson,
CORPORATE OFFICER

*** Notice to be posted on outside Main Notice Board, 455 Wallace Street, Nanaimo, BC