

AGENDA
SPECIAL OPEN PARKS AND RECREATION COMMISSION MEETING
BOWEN COMPLEX CONFERENCE ROOM
500 BOWEN ROAD, NANAIMO, BC
THURSDAY, 2015-MAR-19, AT 5:30 P.M.

1. **STAFF TO CALL THE SPECIAL OPEN MEETING OF THE COMMISSION TO ORDER:**
2. **SELECTION OF ACTING CHAIR FOR THE 2015-MAR-19 SPECIAL OPEN MEETING OF THE PARKS AND RECREATION COMMISSION:**
3. **ADOPTION OF MINUTES: None.**
4. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

5. **ADJOURNMENT OF THE SPECIAL OPEN MEETING:**