

**AGENDA**  
SPECIAL COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET NANAIMO, BC  
THURSDAY, 2015-FEB-05, AT 9:30 A.M.

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1. **CALL THE SPECIAL COMMITTEE OF THE WHOLE MEETING TO ORDER:**

2. **ADMINISTRATION:**

- (a) Council Orientation Presentations:
- Communications/Media Interactions
  - Legislative Services Procedures

3. **QUESTION PERIOD:** *(Agenda Items Only)*

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):

- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

*Community Charter* Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

5. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR KIPP  
2015-JAN-19 to 2015-MAR-08