

AGENDA
SPECIAL OPEN GOVERNANCE STEERING COMMITTEE MEETING
BOARD ROOM, 411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2014-FEB-27, AT 2:00 P.M.

1. **CALL THE GOVERNANCE STEERING COMMITTEE MEETING TO ORDER:**

2. **PROCEDURAL MOTION:**

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

- (I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];

3. **OTHER BUSINESS:**

4. **ADJOURNMENT:**