

AGENDA
SPECIAL MANAGEMENT BYLAW REVIEW COMMITTEE MEETING
FRANKLYN STREET TRAINING ROOM, 238 FRANKLYN STREET, NANAIMO, BC
TUESDAY, 2013-MAY-07, AT 9:00 A.M.

1. **CALL THE SPECIAL MANAGEMENT BYLAW REVIEW COMMITTEE MEETING TO ORDER:**

2. **ADOPTION OF AGENDA:**

3. **ADOPTION OF MINUTES:**

- (a) Minutes of the Special Management Bylaw Review Committee meeting held in the Board Room, 411 Dunsmuir Street on Tuesday, 2013-MAR-19 at 9:10 a.m. *Pg. 2-3*

4. **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):

- (c) labour relations or other employee relations

5. **ADJOURNMENT:**