

AGENDA FOR THE CITY OF NANAIMO MEETING OF THE
STRATEGIC PLANNING STEERING COMMITTEE
TO BE HELD IN THE TRAINING ROOM, 238 FRANKLYN STREET
ON TUESDAY, 2012-MAY-08, COMMENCING AT 2:00 P.M.

1. **CALL THE MEETING TO ORDER:**

2. **PROCEDURAL MOTION:**

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

and

- (l) 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*].