

**AGENDA FOR THE MEETING OF PROGRESS NANAIMO  
TO BE HELD IN THE LANTZVILLE ROOM, 80 COMMERCIAL STREET, NANAIMO, BC  
ON WEDNESDAY, 2012-APR-04, COMMENCING AT 2:30 P.M.**

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**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