

AGENDA FOR THE REGULAR MEETING OF THE
NANAIMO ECONOMIC DEVELOPMENT COMMISSION
TO BE HELD IN THE CITY HALL BOARD ROOM,
455 WALLACE STREET, NANAIMO, BC
ON THURSDAY, 2010-DEC-09, COMMENCING AT 3:00 PM

1. **CALL THE OPEN MEETING OF THE NANAIMO ECONOMIC DEVELOPMENT COMMISSION TO ORDER:**

2. **PROCEDURAL MOTION:**

It is moved and seconded that the following meeting be closed in order to deal with the following matters 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*];