

**AGENDA FOR THE REGULAR MEETING OF THE PORT OF NANAIMO CENTRE  
ADVISORY COMMITTEE TO BE HELD IN THE BOARD ROOM, CITY HALL,  
455 WALLACE STREET, NANAIMO, B.C. ON THURSDAY, 2007-DEC-13,  
COMMENCING AT 12:00 P.M**

1. Call the open New Nanaimo Centre Advisory Committee meeting 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):

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.