



NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", and section 127 of the *Community Charter*, that a Special Council Meeting will be held for the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

- (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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

OPEN TO CLOSED SESSION:

DATE: Friday, 2018-JUL-13

TIME: 9:00 a.m. – 12:00 p.m.

LOCATION: Nanaimo River Room, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.


S. GURRIE
CORPORATE OFFICER

Date posted: 2018-JUL-10

Notice to be posted on outside Main Notice Board, 455 Wallace Street, Nanaimo, BC