



## **AGENDA SPECIAL COUNCIL MEETING**

Thursday, September 6, 2018

5:30 P.M. - 7:00 P.M.

DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

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Pages

**1. CALL THE SPECIAL MEETING OF COUNCIL TO ORDER**

**2. PROCEDURAL MOTION**

That the meeting be closed to the public in order to deal with agenda items 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;

(c) labour relations or other employee relations;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the municipality;

(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).

**3. INTRODUCTION OF LATE ITEMS**

**4. ADOPTION OF AGENDA**

**5. QUESTION PERIOD (Agenda Items Only)**

**6. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**