



**AGENDA
SPECIAL COUNCIL MEETING**

Wednesday, October 3, 2018

3:00 P.M. - 4:30 P.M.

Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

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):

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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

Section 90(2):

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

3. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING