



## NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

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**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*:

- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

*Community Charter* 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.

### OPEN TO CLOSED SESSION:

**DATE:** FRIDAY, 2018-OCT-12

**TIME:** 11:00 a.m. – 1:00 p.m.

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

**PURPOSE:**

To proceed In Camera.

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2018-OCT-11

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