



AGENDA SPECIAL COUNCIL MEETING

Friday, October 12, 2018

11:00 A.M. - 1:00 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;

(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,

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**