



AMENDED NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 No. 7272"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2018 No. 7272", 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*:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (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;
- (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: Monday, 2019-JAN-14

TIME: 4:30 p.m.

LOCATION: Douglas Rispin Room, Vancouver Island Conference Centre,
80 Commercial Street

PURPOSE:

To proceed "In Camera" and to conduct general Council business.

Reconvene Open Meeting in the Shaw Auditorium

TIME: 7:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo, BC


S. GURRIE
CORPORATE OFFICER

Date posted 2019-JAN-10



AMENDED NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 No. 7272"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2018 No. 7272", 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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (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: Monday, 2019-JAN-14

TIME: 4:30 p.m.

PURPOSE:

To proceed "In Camera" and to conduct general Council business.

LOCATION: Douglas Rispin Room, Vancouver Island
Conference Centre, 80 Commercial Street

Reconvene Open Meeting in the Shaw Auditorium.

TIME: 7:00 p.m.

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Conference Centre, 80 Commercial Street,
Nanaimo, BC


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-JAN-10



0530-01

NOTICE OF MEETING TYPE CHANGE

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 NO. 7272"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2018 NO. 7272", that the Committee of the Whole Meeting scheduled for Monday, 2019-JAN-14 at 4:30 p.m. has been changed to a Special Council Meeting.


DATE: Monday, 2019-JAN-14

TIME: 4:30 p.m.

LOCATION: Shaw Auditorium, Vancouver Island
Conference Centre, 80 Commercial Street

PURPOSE:

To conduct regular Council business.


S. GURRIE
CORPORATE OFFICER

Date posted: 2018-DEC-07

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