



## NOTICE OF MEETING TIME CHANGE

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 NO. 7272"

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**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2019 NO. 7272", that the time of the Special Committee of the Whole Meeting scheduled for Monday, 2019-JAN-14 at 2:00 p.m. has been changed to 1:00 p.m.

### OPEN TO CLOSED SESSION:

**DATE:** Monday, 2019-JAN-14

**TIME:** 1:00 p.m. – 4:00 p.m.

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

**PURPOSE:**

To proceed In Camera.

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2019-JAN-10

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



## AMENDED NOTICE OF A SPECIAL COMMITTEE OF THE WHOLE 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 Committee of the Whole 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;
- (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,

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.

**DATE:** Monday, 2019-JAN-14

**TIME:** 2:00 p.m. – 4:00 p.m.

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

**PURPOSE:**

The purpose of the Special Committee of the Whole Meeting is to proceed "In Camera".

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2019-JAN-07

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

Legislative Services Office, 455 Wallace Street, Nanaimo, BC V9R 5J6

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## NOTICE OF A SPECIAL COMMITTEE OF THE WHOLE 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 Committee of the Whole 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*:

- (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,

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.

**DATE:** Monday, 2019-JAN-14

**TIME:** 2:00 p.m. – 4:00 p.m.

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

**PURPOSE:**

The purpose of the Special Committee of the Whole Meeting is to proceed "In Camera".

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2019-JAN-02

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

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