



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*:

- (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.

DATE: Monday, 2019-FEB-04

TIME: 1:30 p.m. to 3:30 p.m.

LOCATION: Boardroom, Service and Resource Centre, 411
Dunsmuir Street, Nanaimo, BC

PURPOSE:

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


S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: January 23, 2019

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

