



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*:

Community Charter Section 90(1):

- (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: Tuesday, 2019-APR-16

TIME: 1:00 p.m. to 3:00 p.m.

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

PURPOSE:

The purpose of this meeting is to proceed "In Camera".


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-APR-01

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