



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" that the Special Council Meeting scheduled for Monday 2019-MAY-13 at 4:30 p.m. has been changed to 5:30 p.m. 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;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report];
 - (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.

OPEN TO CLOSED SESSION:

DATE: Monday, 2019-MAY-13

TIME: 5:30 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 the Open Meeting in the Shaw Auditorium.

TIME: 7:00 p.m.

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


S. GURRIE
CORPORATE OFFICER

Date posted: May 7, 2019

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



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" that the Special Council Meeting scheduled for Monday 2019-MAY-13 at 4:30 p.m. has been changed to 5:30 p.m. and will be closed to the public under Section 90(1) of the *Community Charter*:

- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [annual municipal report];
- (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.

OPEN TO CLOSED SESSION:

DATE: Monday, 2019-MAY-13

TIME: 5:30 p.m.

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

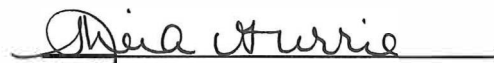
PURPOSE:

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

Reconvene the Open Meeting in the Shaw Auditorium.

TIME: 7:00 p.m.

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


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-MAY-02

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



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-MAY-13 at 4:30 p.m. has been changed to a Special Council Meeting.

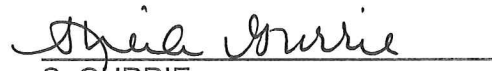
DATE: Monday, 2019-MAY-13

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: April 23, 2019

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