



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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations; 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: Tuesday, 2019-MAY-21

TIME: 10:00 a.m. or immediately following the adjournment of the Governance and Priorities Committee Meeting

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

PURPOSE:

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


S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: May 15, 2019

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