



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: Wednesday, 2019-JUN-19

TIME: 9:00 a.m. to 11:00 a.m.

LOCATION: Board Room, City of Nanaimo Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC

PURPOSE:

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


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-JUN-12