



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*:

- (c) labour relations or other employee relations;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2): A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (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.

CLOSED SESSION:

DATE: Monday, 2019-SEP-30

TIME: 4:00 p.m. to 6:00 p.m.

LOCATION: Douglas Rispin Room, Vancouver Island Conference Centre, Nanaimo, BC

PURPOSE:

To proceed "In Camera".


S. GURRIE
CORPORATE OFFICER

Date posted: 2019-SEP-18

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