



**AGENDA**  
**"IN CAMERA" COUNCIL MEETING**

Wednesday, January 10, 2018, 10:00 A.M. - 12:00 P.M.  
SHAW AUDITORIUM, 80 COMMERCIAL STREET, NANAIMO, BC

Pages

**1. ADOPTION OF AGENDA**

*That Council, in accordance with Section 90(1)(n) of the Community Charter, adopt the agenda as presented (or as amended).*

**Summary of Agenda Items and Proposed CC Reasons to Close Meeting:**

1. Adoption of Agenda - 90(1)(n)

3(a) [REDACTED] - 90(1)(a)(c)(g)(i)

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;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

**2. ADOPTION OF MINUTES**

**3. PRESENTATIONS**

a. [REDACTED]

**4. REPORTS**

**5. ADJOURNMENT OF "IN CAMERA" MEETING**