



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, January 22, 2018, 5:00 P.M. - 7:00 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)(i)

4(a). [REDACTED] - 90(1)(c)

Section 90(1):

(c) labour relations or other employee relations;

(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

a. [REDACTED]

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING