



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

Monday, April 30, 2018

1:00 P.M. - 4:00 P.M.

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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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)

4(a). "Management Terms and Conditions of Employment Bylaw 2005 No. 7000" - 90(1)(c)(i)

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**

**4. REPORTS**

a. "Management Terms and Conditions of Employment Bylaw 2005 No. 7000"

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To be introduced by John Van Horne, Director of Human Resources.

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