



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

Friday, May 11, 2018

9:00 a.m. to 12:00 p.m.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL 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:

Adoption of Agenda - 90(1)(n)

2(a) - [REDACTED] 90(1)(i)

2(b) - [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. PRESENTATIONS**

a. [REDACTED]

[REDACTED]

b.

[REDACTED]

[REDACTED]

[REDACTED]

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