



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Friday, May 25, 2018

9:00 A.M. - 12:00 P.M.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
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:

Adoption of Agenda - 90(1)(n)

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

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;

(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]

[REDACTED]

b.



4. REPORTS

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING