



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Tuesday, June 19, 2018

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

Board Room, Service and Resource Centre,
411 Dunsmuir 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) Interview #1 1:00 p.m. - 2:30 p.m. - 90(1)(a)(c)

3.(b) Interview #2 2:30 p.m. - 4:00 p.m. - 90(1)(a)(c)

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; 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. Interview #1 1:00 p.m. - 2:30 p.m.

b. Interview #2 2:30 p.m. - 4:00 p.m.

4. REPORTS

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING