



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

Monday, June 25, 2018

3:00 P.M. - 4:30 P.M.

DOUGLAS RISPIN ROOM, 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:

1. Adoption of Agenda - 90(1)(n)

3(a). [REDACTED] - 90(1)(f)(g)(i)

3(b). [REDACTED] - 90(1)(i)(k)

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

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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 text block for item a]

b.

[Redacted text block for item b]

c.

[Redacted text block for item c]

4. REPORTS

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING