



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Friday, July 13, 2018
9:00 A.M. - 12:00 P.M.
Nanaimo River Room
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:

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

3.(a) Discussions with District of Lantzville Council re: Water Agreement - 90(1)(k)

Section 90(1):

(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. Discussions with District of Lantzville Council re: Water Agreement

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[Note: Correspondence from District of Lantzville, dated 2018-JUN-26, attached for reference.]

4. REPORTS

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING



District of Lantzville

Incorporated June 2003

June 26, 2018

Chief Administrative Officer
City of Nanaimo
455 Wallace Street
Nanaimo, BC V9T 5J6

Re: Lantzville/Nanaimo Water Agreement Meeting

This letter is to confirm that Council has selected Friday, July 13, 2018 at 9:00 am from the date options provided for the Lantzville/ Nanaimo Water Agreement meeting, and recommends that the meeting be held at a location to be chosen by the City of Nanaimo.

It was originally proposed and agreed that topics of discussion for the meeting be submitted in advance by both parties, so that each party can be prepared and result in an effective and productive meeting. The District of Lantzville submits the following topics for discussion:

1. Under Definition (h), instead of Schedule C, it should state Schedule A. Schedule C is the map that shows the Boundary of Lantzville. Schedule A identifies the pressure zones. (Housekeeping)
2. Under Definition (l), instead of Schedule C, it should state Schedule A. Schedule C is the map that shows the Boundary of Lantzville. Schedule A identifies the pressure zones. (Housekeeping)
3. Under 6.6 remove the words, "as a result of new development".
4. Remove section 6.7. (Housekeeping)

We look forward to receiving the City of Nanaimo topics for discussion about proposed changes to the Lantzville/Nanaimo Water Agreement, and confirmation of the meeting location.

We propose that each municipality post an agenda as a special Council meeting, with the first item being a motion to close the meeting; have select staff attend (CAO, Director of Public Works, Corporate Officer) with our respective Councils; and have meeting space available to permit recesses to caucus to enable each Council to vote and finalize any of the proposed changes, if required.

Should you have any questions, please contact me at 250.390.4006 or ronaldcampbell@lantzville.ca.

Yours truly,

Ronald Campbell, CLGA
Chief Administrative Officer

c. District of Lantzville Council; Fred Spears, Director of Public Works

File: 2280.20.9

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Tel: 250.390.4006 Fax: 250.390.5188

district@lantzville.ca www.lantzville.ca

7192 Lantzville Road, PO Box 100, Lantzville, BC V0R 2H0