



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, July 23, 2018

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

DOUGLAS RISPIN 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)

[REDACTED]
- 90(1)(d)(f)(g)(i)

3(b) Karen Fry, Fire Chief and Director of Public Safety, to provide verbal update re:
Upcoming Actions Regarding the Fire Order. - 90(1)(d)(f)(g)

Section 90(1):

- (d) the security of property of 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; 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.

b. Karen Fry, Fire Chief and Director of Public Safety, to provide verbal update re:
Upcoming Actions Regarding the Fire Order

4. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING