



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, August 13, 2018

1:00 P.M. - 2:00 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]
[REDACTED] - 90(1)(i)

4(a). [REDACTED]
90(1)(i)

Section 90(1):

(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. [REDACTED]

4. REPORTS

a.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING