



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

Monday, September 24, 2018

Directly following the Special Council Meeting

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)

2. [REDACTED]

3. Discussion regarding Discontent City - 90(1)(g)(i)

Section 90(1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**2. ADOPTION OF MINUTES**

**3. PRESENTATIONS**

**4. REPORTS**

- a. Discussion regarding Discontent City

To be introduced by Jake Rudolph, Chief Administrative Officer.

*Purpose: To discuss Discontent City, Court decision and next steps.*

- b. [REDACTED]

**5. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING**