



## NOTICE OF A SPECIAL COUNCIL MEETING

### PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 NO. 7272"

**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2018 NO. 7272", that a Special Council Meeting will be held for the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

- (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.

### CLOSED SESSION:

**DATE:** Monday, 2020-JUN-29

**TIME:** 1:00 p.m. – 3:00 p.m.

**LOCATION:** Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC

**PURPOSE:**

To proceed "In Camera".

**Please note the following:**

- Due to COVID-19 social distancing guidelines, this meeting will be held electronically.
- The public is requested not to attend this meeting in person unless their delegation request relates to an agenda matter and physical distancing requirements can be maintained.

  
CORPORATE OFFICER

Date posted: 2020-JUN-19

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Notice to be posted on the Main Notice Board, 455 Wallace Street, Nanaimo, BC

Legislative Services Office, 455 Wallace Street, Nanaimo, BC V9R 5J6

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