



## NOTICE OF MEETING TIME CHANGE

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

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**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2018 No. 7272" that the Special Council Meeting scheduled for Monday 2020-JUL-13, at 1:00 p.m. has been changed to 11:00 a.m.

### **OPEN TO CLOSED SESSION:**

**DATE:** Monday, 2020-JUL-13

**TIME:** 11:00 a.m.

**LOCATION:** Shaw Auditorium, Vancouver Island  
Conference Centre, 80 Commercial Street

### **Purpose:**

To proceed "In Camera"

**Reconvene the Open Special Council Meeting immediately following the close of the "In Camera" Meeting.**

For the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of property of the municipality;
- (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;
- (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;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the Council or a delegate of Council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;

- (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;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under Section 91 [*other persons attending closed meetings*] should be exercised in relation to a Council meeting;

Section 90(2): A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the Council is designated as head of the local public body for the purposes of that *Act* in relation to the matter;
- (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;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under Section 14 [*ombudsperson to notify authority*] of that *Act*;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting; and,
- (e) a review of a proposed final performance audit report for the purpose of providing comments to the auditor general on the proposed report under Section 23 (2) of the *Auditor General for Local Government Act*.

**Please note the following:**

- 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. Therefore, the open portion of this meeting will be live streamed and recorded for public viewing.

  
CORPORATE OFFICER

Date posted: 2020-JUL-09

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