



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Wednesday, February 20, 2019

10:00 A.M. - 3:00 P.M.

DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. APPROVAL OF THE 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
2. Internal Governance - 90(1)(a)(c)

Section 90(1):

(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;

(c) labour relations or other employee relations;

(n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

2. REPORTS:

- a. Internal Governance

To be introduced by Jake Rudolph, CAO.

3. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING: