



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

Tuesday, April 16, 2019

1:00 P.M. - 3:00 P.M.

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

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**1. APPROVAL OF THE AGENDA:**

*That Council, in accordance with 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

4(a). Council Priorities - 90(1)(k) and 90(2)(b)

Section 90(1):

(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; 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 THE MINUTES:**

**3. CONSENT ITEMS:**

**4. REPORTS:**

a. Council Priorities

To be introduced by Mayor Krog.

*Purpose: To discuss Council's priorities with local Members of Legislative Assembly and to seek their support on Council initiatives.*

**5. CORRESPONDENCE:**

6. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING: