



AGENDA
SPECIAL "IN CAMERA" COUNCIL MEETING

Monday, May 13, 2019

3:00 P.M. - 5:00 P.M.

Training Room, 2nd Floor

455 Wallace Street, Nanaimo, BC V9R 5J6

SCHEDULED RECESS 4:45 P.M.

1. CALL TO ORDER:

2. 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

3(a) Organizational and Restructuring Review, George B. Cuff, FCMC - 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; and,

(c) labour relations or other employee relations.

3. REPORTS:

a. Organizational and Restructuring Review, George B. Cuff, FCMC

To be introduced by Jake Rudolph, Chief Administrative Officer.

4. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING: