



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

Tuesday, May 21, 2019, 10:00 a.m. or immediately following the adjournment of the Governance and Priorities Committee Meeting

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

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Pages

**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:

Adoption of Agenda

3(a) [REDACTED]

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. [REDACTED]

To be introduced by Jake Rudolph, Chief Administrative Officer.

**4. ADJOURNMENT OF SPECIAL "IN CAMERA" MEETING:**