



NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2018 No. 7272"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2018 No. 7272", and section 127 of the *Community Charter*, that a Special Council Meeting will be held for the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

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

CLOSED SESSION:

DATE: Monday, 2020-SEP-21

TIME: 12:00 p.m. to 1:00 p.m.

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

PURPOSE:

To proceed In Camera.

Please note the following:

- Due to COVID-19 social distancing guidelines, this meeting will be held electronically.
- The public is requested not to attend this meeting in person unless they have registered to be a delegation and physical distancing requirements can be maintained. Therefore, this meeting will be live streamed and recorded for public viewing.


CORPORATE OFFICER

Date posted: 2020-SEP-16

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