



AGENDA
SPECIAL COUNCIL MEETING

Friday, December 4, 2020, 8:30 A.M. - 9:00 A.M.
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

1. **CALL THE MEETING TO ORDER:**

2. **INTRODUCTION OF LATE ITEMS**

3. **APPROVAL OF THE AGENDA:**

4. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter*:

Section 90(1) A part of the Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(d) the security of property of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

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

5. **RISE AND REPORT:**

6. **ADJOURNMENT:**