



AGENDA SPECIAL COUNCIL MEETING

Friday, April 20, 2018

10:00 A.M.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

1. **CALL THE SPECIAL MEETING OF COUNCIL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS**
3. **ADOPTION OF 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) 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;
- (c) labour relations or other employee relations;
- (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. **ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**