

## AGENDA SPECIAL COUNCIL MEETING

Friday, May 25, 2018
9:00 A.M. - 12:00 P.M.
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

**Pages** 

## 1. CALL THE SPECIAL MEETING OF COUNCIL TO ORDER

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

## 3. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING