



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*:

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

OPEN TO CLOSED SESSION:

DATE: Monday, 2024-FEB-12

TIME: 3:00 p.m. to 4:00 p.m.

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

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 the Nanaimo Operations Centre Alternative Approval Process (delegation requests will be received until 4:30 p.m. on 2024-FEB-09)

OPEN SESSION:

DATE: Monday, 2024-FEB-12

TIME: 4:00 p.m.

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


CORPORATE OFFICER

Date posted: February 9, 2024