



## AGENDA SPECIAL COUNCIL MEETING

Monday, February 12, 2024

3:00 p.m. To Proceed In Camera, Reconvene the open meeting 4:00 p.m.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE

80 COMMERCIAL STREET, NANAIMO, BC

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Pages

1. **CALL THE MEETING 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 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:

(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).

3. **INTRODUCTION OF LATE ITEMS:**

4. **APPROVAL OF THE AGENDA:**

5. **REPORTS:**

a. Alternative Approval Process Update and Next Steps

3 - 4

To be introduced by Dale Lindsay, Chief Administrative Officer.

Delegations:

1. Sandy Bartlett
2. Valentina Cardinalli

[Note: The report will be distributed on the Addendum Monday, February 12, 2024]

6. QUESTION PERIOD:

7. ADJOURNMENT:

## Delegation Request

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### **Delegation's Information:**

Sandy Bartlett has requested an appearance before Council.

City: Nanaimo

Province: BC

### **Delegation Details:**

The requested date is 2024-FEB-12

Bringing a presentation: No

Details of the Presentation: Discussion of AAP and Referendum

## Delegation Request

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### **Delegation's Information:**

Valentina Cardinalli has requested an appearance before Council.

City: Nanaimo

Province: BC

### **Delegation Details:**

The requested date is 2024-FEB-12

Bringing a presentation: No

Details of the Presentation: Requesting more information regarding the Alternative Approval Process and the Nanaimo Operations Centre.