



AGENDA SPECIAL COUNCIL MEETING

Thursday, May 15, 2025, 2:00 p.m. To Proceed In Camera
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Pages

- 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 a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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;
- (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. OTHER BUSINESS:**
- 6. ADJOURNMENT:**