



## **AGENDA SPECIAL COUNCIL MEETING**

Friday, May 25, 2018

1:00 P.M. - 2:00 P.M.

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

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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):

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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**