

NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", 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:

- personal information about an identifiable individual who (a) holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- labour relations or other employee relations; and, (c)
- the consideration of whether a Council meeting should be (n) closed under a provision of this subsection or subsection (2).

OPEN TO CLOSED SESSION:

DATE:

Tuesday, 2018-JUN-19

TIME:

1:00 p.m. - 4:00 p.m.

LOCATION: Board Room, Service and Resource Centre,

411 Dunsmuir Street, Nanaimo, BC

PURPOSE:

To proceed In Camera.

CORPORATE OFFICER

Date posted: <u>2018 - may - 24</u>