



AGENDA SPECIAL COUNCIL MEETING

Tuesday, June 19, 2018

1:00 P.M. - 4:00 P.M.

Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

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):

- (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;
- (c) labour relations or other employee relations; and,
- (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**