



AGENDA SPECIAL COUNCIL MEETING

Thursday, March 8, 2018

2:00 P.M.

Training Room, 2nd Floor

455 Wallace Street, Nanaimo, BC V9R 5J6

Pages

1. CALL THE SPECIAL MEETING OF COUNCIL TO ORDER

2. INTRODUCTION OF LATE ITEMS

3. ADOPTION OF 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):

(c) labour relations or other employee relations;

(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); and,

Section 90(2):

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

5. QUESTION PERIOD (Agenda Items Only)

6. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING