



**AGENDA
SPECIAL COUNCIL MEETING**

Thursday, March 1, 2018

10:30 A.M.

Millstone River Room

Vancouver Island Conference Centre

80 Commercial Street, Nanaimo, BC

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):

(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;

(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).

5. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING