



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*:

- (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);

OPEN TO CLOSED SESSION:

DATE: Thursday, 2018-MAR-01

TIME: 10:30 a.m.

LOCATION: Millstone River Room,
Vancouver Island Conference Centre,
80 Commercial Street, Nanaimo, BC

PURPOSE:

To proceed In Camera.

S. GURRIE
CORPORATE OFFICER

Date posted: 2018-FEB-20

Notice to be posted on outside Main Notice Board, 455 Wallace Street, Nanaimo, BC



NOTICE OF MEETING TIME CHANGE

NOTICE IS HEREBY GIVEN that the time of the Special Council Meeting and Special "In Camera" Council Meetings scheduled for Thursday, 2018-MAR-01 at 10:30 a.m. have been changed to 10:00 a.m.

DATE: Thursday, 2018-MAR-01

CLOSED SESSION:

TIME: 10:00 a.m.

LOCATION: Millstone River Room, Vancouver Island
Conference Centre, Nanaimo, BC

S. GURRIE
CORPORATE OFFICER

Date posted: 2018-FEB-26

*** Notice to be posted on outside Main Notice Board, 455 Wallace Street, Nanaimo, BC