



## **AGENDA SPECIAL COUNCIL MEETING**

Thursday, February 8, 2018

10:00 a.m. - 12:30 p.m.

SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

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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;
- (d) the security of property of the municipality;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

Section 90(2):

- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

3. **ADJOURNMENT OF THE SPECIAL COUNCIL MEETING**