

Please note there are multiple notices listed below for 2018-JAN-22.



NOTICE OF CANCELLATION

SPECIAL COUNCIL MEETING MONDAY, 2018-JAN-22

NOTICE IS HEREBY GIVEN that the 2018-JAN-22 Special Council Meeting to be held in the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street, Nanaimo at 1:00 p.m. has been <u>CANCELLED</u>.

S.GURRIE

CORPORATE OFFICER

Date posted: 2018-JAN-19

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



NOTICE OF MEETING TYPE AND TIME CHANGE

NOTICE IS HEREBY GIVEN that the Committee of the Whole Meeting scheduled for Monday, 2018-JAN-22 at 4:30 p.m. has been changed to a <u>Special Council Meeting</u> at 5:00 p.m. in order to proceed "In Camera" and reconvene at 7:00 p.m.

DATE:

Monday, 2018-JAN-22

OPEN TO CLOSED SESSION:

TIME:

5:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island Conference Centre, Nanaimo, BC

PURPOSE:

The purpose is to proceed "In Camera" 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:*

- (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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The Special Open Council Meeting will reconvene at 7:00 p.m. to conduct general Council business and give readings to the Financial Plan Amendment Bylaw.

OPEN SESSION:

TIME:

7:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island Conference Centre, Nanaimo, BC

S. GURRIE

CORPORATE OFFICER

Date posted: ONG JAN-16



MEETING DATE CHANGE NOTICE

NOTICE IS HEREBY GIVEN that the date for the Special Council Meeting scheduled for Monday, 2018-JAN-15 at 1:00 p.m. has been changed to Monday, 2018-JAN-22 at 1:00 p.m.

DATE:

Monday, 2018-JAN-22

OPEN TO CLOSED SESSION:

TIME:

1:00 p.m. - 3:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island

Conference Centre, 80 Commercial Street,

Nanaimo, BC

PURPOSE:

Council to proceed "In Camera" to consider the following matter 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;
- labour relations or other employee relations; (c)
- the receipt of advice that is subject to solicitor-client privilege, (i) including communications necessary for that purpose; and,
- the consideration of whether a Council meeting should be (n) closed under a provision of this subsection or subsection (2).

CORPORATE OFFICER

Date posted: 2018 - JAN - 09



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:

- personal information about an identifiable individual who (a) holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- labour relations or other employee relations; (c)
- litigation or potential litigation affecting the municipality; (g)
- the receipt of advice that is subject to solicitor-client (i) privilege, including communications necessary for that purpose; and,
- the consideration of whether a Council meeting should be (n) closed under a provision of this subsection or subsection (2).

OPEN TO CLOSED SESSION:

DATE:

Monday, 2018-JAN-15

TIME:

1:00 p.m. – 3:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island

Conference Centre, 80 Commercial Street,

Nanaimo, BC

PURPOSE:

To proceed In Camera.

DEPUTY CORPORATE OFFICER

Date posted: January 3