



Please Note there are 2 Special Council Meetings
scheduled for 2018-JAN-10.

Notices for both meetings are listed below.



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;
- (c) labour relations or other employee relations;
- (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; and,
- (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: Wednesday, 2018-JAN-10

TIME: 10:00 a.m. – 12:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.



S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: January 3, 2018

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



NOTICE OF A SPECIAL COUNCIL MEETING

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- (c) labour relations or other employee relations;
- (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); and,

Community Charter Section 90(2):

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

OPEN TO CLOSED SESSION:

DATE: Wednesday, 2018-JAN-10

TIME: 12:00 p.m. – 2:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.



S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: January 3, 2018

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