

# NOTICE OF MEETING LOCATION CHANGE

**NOTICE IS HEREBY GIVEN** that the location of the Special Council Meeting (To Proceed In Camera) scheduled for Monday, 2018-JAN-08 at 1:00 p.m. has been changed to the Shaw Auditorium, Vancouver Island Conference Centre, 80 Commercial Street.

DATE:

Monday, 2018-JAN-08

TIME:

1:00 p.m. - 3:30 p.m.

**LOCATION:** Shaw Auditorium,

Vancouver Island Conference Centre 80 Commercial Street, Nanaimo, BC

S. SNELGROVE

DEPURTY CORPORATE OFFICER

Date posted: 2018-JAN-02



## NOTICE OF MEETING TIME CHANGE

**NOTICE IS HEREBY GIVEN** that the time of the Special Council Meeting (To Proceed "In Camera") scheduled for Monday, 2018-JAN-08 at 4:00 p.m. has been changed to 1:00 p.m.

DATE:

Monday, 2018-JAN-08

**OPEN TO CLOSED SESSION:** 

TIME:

1:00 p.m.

LOCATION: Douglas Rispin Room, Vancouver Island

Conference Centre, Nanaimo, BC

S. SNELGROVE

**DEPUTY CORPORATE OFFICER** 

Date posted: December 32, 2017

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



## 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; 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:

Monday, 2018-JAN-08

TIME:

4:00 p.m.

LOCATION:

Douglas Rispin Room, Vancouver Island Conference Centre, 80 Commercial Street,

Nanaimo, BC

### **PURPOSE:**

To proceed In Camera.

S. SMELGROVE

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DEPUTY CORPORATE OFFICER

Date posted: 2017-DEC-21