



NOTICE OF A SPECIAL COUNCIL MEETING

Please note there are three Notices for Tuesday 2017-NOV-21. All are attached 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;
- (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: Tuesday, 2017-NOV-21

TIME: 11:30 a.m. - 1:00 p.m.

LOCATION: Douglas Rispin Room, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.



S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: November 14, 2017

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



MEETING TIME CHANGE NOTICE

NOTICE IS HEREBY GIVEN that the date for the Special Council Meeting scheduled for Tuesday, 2017-NOV-21 at 9:00 a.m. has been changed to Tuesday, 2017-NOV-21 at 4:00 p.m.

DATE: Tuesday, 2017-NOV-21

OPEN TO CLOSED SESSION:

TIME: 4:00 p.m.

LOCATION: Douglas Rispin Room, 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;
- (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).


S. SNELGROVE
DEPUTY CORPORATE OFFICER

Date posted: November 1, 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;
- (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;
- (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: Tuesday, 2017-NOV-21

TIME: 9:00 a.m.

LOCATION: Douglas Rispin Room, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.


S. GURRIE
CORPORATE OFFICER

Date posted: 2017-OCT-18

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;
- (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;
- (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: Tuesday, 2017-NOV-21

TIME: 1:00 p.m.

LOCATION: Douglas Rispin Room, Vancouver Island
Conference Centre, 80 Commercial Street,
Nanaimo, BC

PURPOSE:

To proceed In Camera.


S. GURRIE
CORPORATE OFFICER

Date posted: 2017-OCT-18

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