



## NOTICE OF MEETING TIME CHANGE

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**NOTICE IS HEREBY GIVEN** that the time of the Finance and Audit Committee Meeting scheduled for Thursday, 2017-NOV-09 at 9:30 a.m. has been changed to 10:00 a.m.

**DATE:** Thursday, 2017-NOV-09

### **OPEN SESSION:**

**TIME:** 10:00 a.m.

**LOCATION:** Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC

### **PURPOSE:**

For the Finance and Audit Committee to conduct regular committee business.

### **CLOSED SESSION:**

**TIME:** 11:00 a.m.

**LOCATION:** Board Room, Service and Resource Centre  
411 Dunsmuir Street, Nanaimo, BC


### **PURPOSE:**

Finance and Audit Committee to proceed "In Camera" to consider the following matter under Section 90(1) of the *Community Charter*:

- (c) labour relations or other employee relations;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 [*annual municipal report*];
- (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):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

  
S. GURRIE  
CORPORATE OFFICER

Date posted: 2017-10-25

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