



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;
- (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, 2017-SEP-18

TIME: 4:00 p.m.

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

PURPOSE:

To proceed In Camera.

B. MCRAE
CHIEF OPERATIONS OFFICER

Date posted: Sept 15, 2017

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