



NOTICE OF A SPECIAL TOURISM ADVISORY COMMITTEE MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", of a Special Tourism Advisory Committee Meeting to be held:

OPEN SESSION:

DATE: Thursday, 2017-JUN-01

TIME: 10:00 a.m.

LOCATION: Training Room, 2nd Floor,
455 Wallace Street, Nanaimo, BC

PURPOSE:

The purpose of the Special Tourism Advisory Committee Meeting is to consider the following items:

- Tourism Committee Historical Overview;
- Discussion of the Draft Terms of Reference;
- Discussion regarding Meeting Schedule; and,
- Breakdown of Roles and Responsibility of an Effective Chair.

CLOSED SESSION:

To proceed "In Camera" to consider the following matter under section 90(1) of the Community Charter:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*; 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: May 31, 2017