

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:

Friday, 2017-MAY-26

TIME:

10:00 a.m.

LOCATION: Training Room, 2nd Floor,

455 Wallace Street, Nanaimo, BC

PURPOSE:

The purpose of the Special Meeting of the Tourism Advisory Committee is to review:

- Sample Terms of Reference; and,
- Discussion of meeting schedule for the Tourism Advisory Committee.

CLOSED SESSION:

PURPOSE:

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

- information that is prohibited, or information that if it were presented in a (j) document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act; and,
- the consideration of whether a Council meeting should be closed under (n) a provision of this subsection or subsection (2).

CORPORATE OFFICER

Date posted: 2017 - MAY-23