



**NOTICE OF A SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING**

**PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"**

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**NOTICE IS HEREBY GIVEN** pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", that:

A Special Open Committee of the Whole Meeting will be held:

**DATE:** Monday, 2016-JUL-18

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

**TIME:** 4:30 p.m.

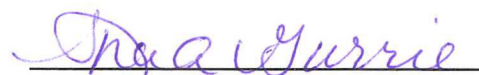
The purpose of the Special Open Committee of the Whole Meeting is for Council to consider the following matters:

- Harewood Youth Park
- Beban Park Community Bike Park
- Supply, Delivery and Distribution of Wheeled Carts Contract Award
- Beban Plaza Utility Upgrade
- Delegation of Ms. Celia White, Meal Exchange – BC Branch

And to proceed "In Camera" to consider the following matters under the *Community Charter*:

Section 90(1) A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

  
S. Gurrie  
CORPORATE OFFICER

Date posted: 2016-JUL-12

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