



**NOTICE OF A SPECIAL CORE SERVICES REVIEW STEERING 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 Core Services Review Steering Committee Meeting to be held:

DATE: Wednesday, 2016-APR-13

LOCATION: Board Room, City of Nanaimo Service & Resource Centre
411 Dunsmuir Street, Nanaimo, BC

TIME: 9:30 a.m.

The purpose of the Special Core Services Review Steering Committee Meeting is for the Committee to:

1. receive a presentation from Western Management Consultants (WMC) regarding:
 - Project Progress Report
 - Emerging Themes and Initial Findingsand,
2. proceed "In Camera" to consider the following agenda items 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;
 - (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*]; and,
 - (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

Section 90(2) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (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.


D. Smith
DEPUTY CORPORATE OFFICER

Date posted: 2016 APR 08

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

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