

AGENDA
SPECIAL CITY MANAGER SELECTION COMMITTEE MEETING
BOARD ROOM, CITY OF NANAIMO SERVICE & RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2016-FEB-29, AT 1:00 P.M.

1. **CALL THE SPECIAL CITY MANAGER SELECTION COMMITTEE MEETING TO ORDER:**

2. **PROCEDURAL MOTION:**

That the meeting be closed to the public in order to deal with 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:

- (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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

3. **ADJOURNMENT:**

ACTING MAYOR: COUNCILLOR KIPP
2016-JAN-19 to 2016-MAR-08