

AGENDA
CULTURE AND HERITAGE GRANT APPEAL COMMITTEE
SPECIAL OPEN MEETING TO BE HELD WEDNESDAY, 2016-JAN-20 AT 1:00 PM
IN THE BOARD ROOM OF THE SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

CHAIR: DIANA JOHNSTONE

1. CALL THE SPECIAL OPEN COMMITTEE MEETING TO ORDER:

2. NEW BUSINESS

**(a) Grant Appeal – Nanaimo African Heritage Society
2016 Culture & Heritage Project Grant.**

- Presentation by Nanaimo African Heritage Society

(Motion required to receive presentation.)

3. PROCEDURAL MOTION:

That the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

4. ADJOURNMENT:

(Repeat of motion made at in-camera meeting re: decision of grant appeal.)

(Motion required to adjourn the open meeting.)