



**NOTICE OF A SPECIAL OPEN CULTURE & HERITAGE GRANT APPEAL COMMITTEE 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", of a Special Open Culture & Heritage Grant Appeal Committee Meeting to be held:

DATE: Wednesday, 2016-JAN-20

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

TIME: 1:00 p.m.

The purpose of the Special Open Culture & Heritage Grant Appeal Committee is to consider an appeal from the Nanaimo African Heritage Society – 2016 Culture & Heritage Project Grant; and, to proceed "In Camera" to consider the following matters under the *Community Charter*:

Section 90(1):

- (b) 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).

  
C. Jackson  
CORPORATE OFFICER

Date Posted: Jan 15, 2016

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