



**NOTICE OF A SPECIAL OPEN CITY MANAGER SELECTION 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 Open City Manager Selection Committee Meeting to be held:

DATE: Monday, 2016-JAN-11

LOCATION: Douglas Rispin Room, Vancouver Island Conference Centre,
80 Commercial Street, Nanaimo, BC.

TIME: Immediately following the Regular Committee of the Whole Meeting.

The purpose of the Special Open City Manager Selection Committee Meeting is to proceed "In Camera" under *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; 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 7/2016

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