

AGENDA
NANAIMO CULTURE AND HERITAGE COMMISSION
SPECIAL MEETING TO BE HELD WEDNESDAY, 2015-NOV-18 AT 4:00 PM
IN THE BOARD ROOM OF THE SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

CHAIR: DIANA JOHNSTONE

1. CALL THE SPECIAL COMMISSION 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):

- (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).

3. ADJOURNMENT: