

**AGENDA**  
SPECIAL OPEN CITY MANAGER SELECTION COMMITTEE MEETING  
BOARD ROOM, CITY OF NANAIMO SERVICE & RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
FRIDAY, 2015-NOV-13, AT 9:00 A.M.

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1. **CALL THE 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) 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:**