

CITY OF NANAIMO

**NOTICE OF A SPECIAL "IN CAMERA" COUNCIL MEETING
PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"**

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", of a Special "In Camera" Council Meeting to be held:

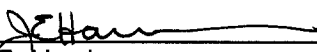
DATE: Monday, 2012-FEB-13

LOCATION: Board Room, City Hall
2nd Floor, 455 Wallace Street, Nanaimo, BC

TIME: 11:30 a.m.

The Special "In Camera" Council meeting be closed in order to deal with the following matters 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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure might reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public.



J. E. Harrison
CORPORATE OFFICER