



NOTICE OF A SPECIAL COUNCIL MEETING

PURSUANT TO "COUNCIL PROCEDURE BYLAW 2007 NO. 7060"

NOTICE IS HEREBY GIVEN pursuant to "COUNCIL PROCEDURE BYLAW 2007 NO. 7060", and section 127 of the *Community Charter*, that a Special Council Meeting will be held for the purpose of considering confidential municipal matters and will be closed to the public under Section 90(1) of the *Community Charter*:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of 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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

CLOSED SESSION:

DATE: Monday, 2017-MAR-20

TIME: 5:00 p.m.

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

OPEN SESSION:

TIME: 7:00 p.m.

LOCATION: Shaw Auditorium, Vancouver Island
Conference Centre,
80 Commercial Street, Nanaimo, BC

PURPOSE:

Reconvene at 7:00 p.m. in the Shaw Auditorium, Vancouver Island Conference Centre to conduct general Council business.

S. GURRIE
CORPORATE OFFICER

Date posted: 2017-MAR-14

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