



REGIONAL  
DISTRICT  
OF NANAIMO

## NOTICE OF MEETING

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### *NOTICE OF SPECIAL BOARD MEETING*

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**Date:** Tuesday, April 23, 2019

**Time:** 6:00 p.m.

**Place:** RDN Committee Room, 6300 Hammond Bay Road, Nanaimo

Members of the public are advised that the Board of the Regional District of Nanaimo will be holding a Special Board Meeting for the purpose of proceeding In Camera pursuant to Sections 90(1) and 90(2) of the *Community Charter* as follows:

*Community Charter* Section 90(1):

- (n) the consideration of whether a Board meeting should be closed under a provision of this subsection or subsection (2); and

*Community Charter* Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

A handwritten signature in black ink, appearing to read "Jacquie Hill", written over a horizontal line.

Jacquie Hill, Corporate Officer  
Posted this 12th day of April, 2019