

NOTICE OF MEETING

NOTICE OF SPECIAL BOARD MEETING (REVISED)

Date: Tuesday, April 9, 2019

Time: Immediately following the Committee of the Whole Meeting

Place: Board Chambers, 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 to discuss Committees/Commissions of the Board, and a motion to proceed In Camera pursuant to Sections 90(1) (a) and (i) of the *Community Charter* for discussions related to board appointments and solicitor-client privilege.

Tricia Mayea, Législative Coordinator Posted this 3rd day of April, 2019