

REGIONAL DISTRICT OF NANAIMO  
SPECIAL BOARD MEETING  
AGENDA

Tuesday, April 23, 2019

6:00 P.M.

Committee Room

*This meeting will be recorded*

Pages

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. IN CAMERA

(All Directors - One Vote)

That the Board proceed to an In Camera meeting pursuant to the following sections of the *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

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.

4. ADJOURNMENT