

## DISTRICT NOTICE OF MEETING

## NOTICE OF SPECIAL BOARD MEETING

Date: Tuesday, May 11, 2021

Time: 1:00 pm

Place: Held Electronically (pursuant to the Ministerial Health Order of BC, there is no public access to the Regional District of Nanaimo (RDN) Board Chambers. All meetings are held electronically and the open portion of the meeting can be viewed at www.rdn.bc.ca/agendas-minutes-videos on the RDN website).

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 the following:

- Accepting the 2020 Consolidated Financial Statements and Audit Findings Report; and
- 2. Proceeding to an In Camera meeting pursuant to the following section of the *Community Charter*:
  - 90(1)(a) personal information about an identifiable individual who
    holds or is being considered for a position as an officer, employee or
    agent of the municipality or another position appointed by the
    municipality.

Jacquie Hill, Corporate Officer Posted this 3rd day of May, 2021