

NOTICE OF MEETING

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SPECIAL ELECTORAL AREA SERVICES COMMITTEE MEETING

Date: Friday, November 24, 2023

Time: 10:00 a.m.

Place: Board Chambers, 6300 Hammond Bay Road, Nanaimo. This meeting will be

livestreamed and recorded. The open portion of the meeting can be viewed on

the RDN website at www.rdn.bc.ca/agendas-minutes-videos.

Purpose: 1. To review the Recommended 2024 - 2028 Financial Plan

2. Preceding to an In Camera meeting pursuant to the following sections of the *Community Charter:*

- 90(1)(c) labour relations or other employee relations.
- 90(1)(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.
- 90(1)(j) information that is prohibited, or information that if it were
 presented in a document would be prohibited, from disclosure under
 section 21 of the Freedom of Information and Protection of Privacy
 Act.
- 90(1)(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.
- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

Jacquie Hill, Corporate Officer

Posted this 15th day of November, 2023