



REGIONAL  
DISTRICT  
OF NANAIMO

## NOTICE OF MEETING

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### *NOTICE OF EXECUTIVE COMMITTEE MEETING*

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**Date:** Tuesday, November 5, 2019

**Time:** 10:00 a.m.

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

Members of the public are advised that the Executive Committee will be holding a meeting to consider the following:

1. Occupational Health and Safety Report
2. Transportation Select Committee Terms of Reference
3. Solid Waste Management Select Committee Terms of Reference
4. External Appointments of Directors
5. Climate Action Technical Advisory Committee
6. To proceed to an In Camera meeting pursuant to Section 90(1)(c) of the *Community Charter* for discussions related to labour relations or other employee relations.

J. Hill, Corporate Officer  
Posted this 24th day of October, 2019