



REGIONAL
DISTRICT
OF NANAIMO

NOTICE OF MEETING

NOTICE OF EXECUTIVE COMMITTEE MEETING

Date: Thursday, November 18, 2021

Time: 9:00 a.m.

Place: Board Chambers (held electronically)

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

1. Draft Code of Conduct for Board Members
2. Six Month Review of Change to Two Board Meetings Per Month
3. Electronic Meetings and Electronic Participation Board Procedure Bylaw No. 1754.07
4. That pursuant to the following section of the *Community Charter* the Board proceed to an In Camera meeting:
 - 90(1)(c) labour relations or other employee relations

A handwritten signature in blue ink, appearing to read "G. Smith".

G. Smith, Deputy Corporate Officer
Posted this 8th day of November, 2021