

NOTICE OF MEETING

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SPECIAL COMMITTEE OF THE WHOLE MEETING

Date: Tuesday, February 9, 2021

Time: 12:00 p.m.

Place: Held Electronically (pursuant to the Ministerial Health Order of BC, there is no public access to the 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 Committee of the Whole Meeting for the purpose of proceeding In Camera pursuant to Sections 90(1) and 90(2) of the *Community Charter* as follows:

Community Charter Section 90(1):

(o) the consideration of whether the authority under section 91 [other persons - attending closed meetings] should be exercised in relation to a council meeting.

Community Charter 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.

Anita Sharma, Deputy Corporate Officer Posted this 1st day of February, 2021