

REGIONAL DISTRICT OF NANAIMO
SPECIAL BOARD MEETING
AGENDA

Tuesday, February 19, 2019

3:00 P.M.

Board Chambers

(Rescheduled from original meeting date of February 12, 2019)

This meeting will be recorded

Pages

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. IN CAMERA

(All Directors - One Vote)

That pursuant to Sections 90 (1) (a), (e), (i) and (k) of the *Community Charter* the Board proceed In Camera for discussions related to Board appointments, the acquisition, disposition or expropriation of land or improvements, the receipt of advice that is subject to solicitor-client privilege, and the provision of a proposed service.

4. ADJOURNMENT