

REGIONAL DISTRICT OF NANAIMO
SPECIAL BOARD MEETING
AGENDA

Thursday, August 3, 2017

8:30 A.M.

Committee Room

This meeting will be recorded

Pages

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
3. MOTION TO CLOSE MEETING

(All Directors - One Vote)

That pursuant to Section 90 (1) (f) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to law enforcement.

4. ADJOURNMENT