

REGIONAL DISTRICT OF NANAIMO
SPECIAL BOARD MEETING
AGENDA

Tuesday, February 13, 2018

Immediately following In Camera Committee of the Whole Meeting
RDN Board Chambers

This meeting will be recorded

Pages

1. CALL TO ORDER

2. MOTION TO WAIVE NOTICE

(All Directors - One Vote)

That the Special Board meeting notice requirements be waived.

3. IN CAMERA

(All Directors - One Vote)

That pursuant to Sections 90 (1) (e), (i), (j) and (k) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to the acquisition of land or improvements, solicitor-client privilege, third party business interests and a proposed service.

4. ADJOURNMENT