

REGIONAL DISTRICT OF NANAIMO
SPECIAL BOARD MEETING
AGENDA

Tuesday, April 10, 2018

3:00 P.M.

RDN Board Chambers

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)(i) and (m) of the *Community Charter* the Board proceed to an In Camera meeting for discussions related to advice that is subject to solicitor-client privilege and a matter that, under another enactment, is such that the public may be excluded from the meeting.

4. ADJOURNMENT