



REGIONAL
DISTRICT
OF NANAIMO

NOTICE OF MEETING

*NOTICE OF
SPECIAL BOARD MEETING*

Date: Tuesday, February 19, 2019 (Rescheduled from February 12, 2019)

Time: 3:00 p.m.

Place: Board Chambers, 6300 Hammond Bay Road, Nanaimo

Members of the public are advised that the Board of the Regional District of Nanaimo will be holding a meeting that will be closed to the public pursuant to Sections 90(1)(a), (e), (i) and (k) of the *Community Charter* 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.

A handwritten signature in cursive script that reads "J. Mayea".

Tricia Mayea, Deputy Corporate Officer
Posted this 13th day of February, 2019