

REGIONAL DISTRICT OF NANAIMO  
SPECIAL BOARD MEETING  
AGENDA

Tuesday, January 9, 2018

Immediately following the In Camera Committee of the Whole meeting  
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 Section 90 (1)(a) of the *Community Charter* the Board proceed to an In Camera Meeting for discussions related to the consideration of an individual for a position as an officer and employee.

4. ADJOURNMENT