

**REGIONAL DISTRICT OF NANAIMO**  
**EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 7, 2017 AT 2:30 PM**

*(Committee Room)*

**A G E N D A**

**PAGES**

**1. CALL TO ORDER**

**2. ADMINISTRATION**

2-86 a) Procedure Bylaw

**3. MOTION TO CLOSE MEETING**

*That pursuant to Section 90 (1) (a) and (c) of the Community Charter the Committee proceed to an In Camera meeting to consider personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and labour relations or other employee relations.*

**4. ADJOURNMENT**

Distribution – Executive Committee Members:

W. Veenhof	I. Thorpe
J. Stanhope	A. McPherson
H. Houle	M. Lefebvre
B. Bestwick	W. Pratt

Distribution - Staff:

P. Carlyle  
J. Harrison