

**REGIONAL DISTRICT OF NANAIMO  
EXECUTIVE COMMITTEE MEETING  
AGENDA**

**Tuesday, January 16, 2018  
12:00 p.m.  
RDN Committee Room**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. ADOPTION OF THE MINUTES**

**3.1 Executive Committee Meeting – July 25, 2017**

That the minutes of the Executive Committee meeting held July 25, 2017 be adopted.

**4. IN CAMERA**

*That pursuant to section 90(1)(c) of the Community Charter the Committee proceed to an In Camera Meeting for discussions related to labour relations or other employee relations.*

**5. ADJOURNMENT**