

**REGIONAL DISTRICT OF NANAIMO**

**EXECUTIVE COMMITTEE AGENDA**

**Tuesday, February 27, 2018**

**6:00 p.m.**

**RDN Board Chambers**

Page

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. ADOPTION OF THE MINUTES**

**3.1 Executive Committee Meeting – January 16, 2018**

2

That the minutes of the Executive Committee meeting held January 16, 2018 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**