

**MINUTES**  
SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE 411 DUNSMUIR STREET,  
THURSDAY, 2015-FEB-05 AT 9:30 A.M.

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PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick (arrived 9:39 a.m.)  
Councillor M. D. Brennan (arrived 9:43 a.m.)  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor W. L. Pratt  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Absent: Councillor G. W. Fuller

Staff: E. C. Swabey, City Manager  
T. L. Hartley, Director of Human Resources & Organizational Planning  
B. E. Clemens, Director of Finance  
D. Lindsay, Director of Community Development  
R. J. Harding, Director of Parks, Environment & Recreation  
S. Samborski, Senior Manager of Culture & Heritage  
G. Goodall, Director of Engineering & Public Works  
P. Cooper, Communications Manager  
G. Ferrero, Director of Information Technology & Legislative Services  
C. Jackson, Manager of Legislative Services

1. CALL THE OPEN MEETING TO ORDER:

The Special Committee of the Whole Meeting was called to order at 9:32 a.m.

2. ADMINISTRATION:

- (a) Council Orientation:
- Legislative Services Procedures
  - Communications/Media Interactions

3. PROCEDURAL MOTION:

It was moved and seconded that the meeting be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(1):

- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

*Community Charter* Section 90(2):

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 11:59 a.m. that the meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER