

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2018-JUN-19 AT 2:30 P.M. – 4:00 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor M. D. Brennan
Councillor J. Hong (vacated 3:40 p.m.)
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor W. L. Bestwick
Councillor G. W. Fuller
Councillor J. A. Kipp

Staff: J. Van Horne, Director of Human Resources

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 2:31 p.m.

2. 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):

- (a) 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;
- (c) labour relations or other employee relations; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

Council moved "In Camera" at 2:31 p.m.

Council moved out of "In Camera" at 4:02 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:02 p.m. that the Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER