

**MINUTES**  
SPECIAL COUNCIL MEETING  
BOARDROOM, SERVICES AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
THURSDAY, 2018-JUN-21 AT 9:00 A.M. – 12:30 P.M.

---

Present: Mayor W. B. McKay, Chair  
Councillor S. D. Armstrong  
Councillor M. D. Brennan  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor I. W. Thorpe

Absent: Councillor W. L. Bestwick  
Councillor J. A. Kipp  
Councillor W. M. Yoachim

Staff: J. Van Horne, Director of Human Resources  
S. Gurrie, City Clerk

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 9:00 a.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 9:00 a.m.

Council moved out of "In Camera" at 12:36 p.m.

3. ADJOURNMENT:

It was moved and seconded at 12:36 p.m. that the Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

---

CHAIR

---

CORPORATE OFFICER