

**MINUTES**  
SPECIAL COUNCIL MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2018-APR-09 AT 10:00 A.M.

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

Staff: L. Mercer, Manager Accounting Services (vacated 10:10 a.m.)  
R. J. Harding, Director of Parks and Recreation (vacated 10:10 a.m.)  
D. Lindsay, Director of Community Development (vacated 10:10 a.m.)  
B. Sims, Director of Public Works and Engineering (vacated 10:10 a.m.)  
J. Van Horne, Director of Human Resources (vacated 10:10 a.m.)  
K. Fry, Fire Chief and Director of Public Safety (vacated 10:10 a.m.)  
S. Gurrie, City Clerk (vacated 10:10 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 10:00 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 10:00 a.m.

Council moved out of "In Camera" at 11:00 a.m.

3. ADJOURNMENT:

It was moved and seconded at 11:00 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