

MINUTES
SPECIAL COUNCIL MEETING
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-JUN-25 AT 3:00 P.M.

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

Absent: Councillor W. L. Bestwick
Councillor W. M. Yoachim

Staff: D. Lindsay, Director of Community Development
J. Van Horne, Director of Human Resources (arrived 4:16 p.m.)
K. Fry, Fire Chief & Director of Public Safety (vacated 3:31 p.m.)
L. Mercer, Manager Accounting Services (arrived 3:32 p.m., vacated 4:16 p.m.)
W. Fulla, Manager Business, Asset & Financial Planning (arrived 3:32 p.m., vacated 4:16 p.m.)
S. Gurrie, City Clerk
G. Whitters, Steno Legislative Services (vacated 4:16 p.m.)
J. Vanderhoef, Recording Secretary (vacated 4:16 p.m.)

1. **CALL THE SPECIAL MEETING TO ORDER:**

The Special Meeting was called to order at 3:00 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;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 3:00 p.m.
Council moved out of “In Camera” at 4:22 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:22 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER