

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2019-APR-16 AT 1:00 P.M.

Present: Mayor L. Krog, Chair
Councillor D. Bonner
Councillor B. Geselbracht
Councillor E. Hemmens (arrived 1:18 p.m.)
Councillor Z. Maartman (vacated 2:10 p.m.)
Councillor I. W. Thorpe (vacated 2:30 p.m.)
Councillor J. Turley

Absent: Councillor S. D. Armstrong
Councillor T. Brown

Staff: R. J. Harding, Director, Parks and Recreation
D. Lindsay, Director, Community Development
L. Mercer, Acting Director, Financial Services (vacated 2:55 p.m.)
F. Farnaz, Manager, Communications
S. Gurrie, City Clerk
J. Vanderhoef, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 1:06 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):

- (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,

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.

Council moved "In Camera" at 1:06 p.m.

Council moved out of "In Camera" at 2:58 p.m.

3. ADJOURNMENT:

It was moved and seconded at 2:58 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER