

MINUTES
SPECIAL COUNCIL MEETING
HUMAN RESOURCES TRAINING ROOM
455 WALLACE STREET, NANAIMO, BC
MONDAY, 2019-MAY-13 AT 3:00 P.M. – 5:00 P.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
S. Gurrie, City Clerk (vacated 3:10 p.m.)

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER:

The Special Council 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; and,
- (c) labour relations or other employee relations.

The motion carried unanimously.

Council moved "In Camera" at 3:00 p.m.

Council moved out of "In Camera" at 5:14 p.m.

3. ADJOURNMENT:

It was moved and seconded at 5:14 p.m. that the Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER