

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
TUESDAY, 2019-MAY-21 AT 11:20 A.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown (vacated 12:24 p.m.)
Councillor B. Geselbracht
Councillor E. Hemmens (vacated 12:14 p.m.)
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
R. Harding, Director, Parks and Recreation (arrived 11:35 a.m., vacated 11:57 a.m.)
B. Sims, Director, Engineering and Public Works (vacated 11:57 a.m.)
K. Fry, Fire Chief (vacated 11:57 a.m.)
F. Farrokhi, Manager, Communications (vacated 11:57 a.m.)
S. Gurrie, City Clerk (vacated 11:57 a.m.)

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER:

The Special Council Meeting was called to order at 11:20 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 11:20 a.m.

Council moved out of "In Camera" at 11:22 a.m.

It was moved and seconded that Council add the following *Community Charter* sections to proceed “In Camera”:

Section 90(1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,

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 11:24 a.m.
Council moved out of “In Camera at 12:24 p.m.

3. ADJOURNMENT:

It was moved and seconded at 12:24 p.m. that the Meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER