MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2020-FEB-10, AT 11:00 A.M.

Present: Mayor L. Krog, Chair
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht (arrived 3:00 p.m.)
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley

Absent: Councillor S. D. Armstrong

Staff: J. Rudolph, Chief Administrative Officer
S. Gurrie, Director, Legislative Services (vacated 11:06 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special meeting was called to order at 11:02 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):

(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 11:03 a.m.
The Special Council meeting recessed at 12:00 p.m.
The Special Council meeting reconvened at 3:00 p.m.
Council moved out of “In Camera” at 4:34 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:34 p.m. that the Special meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER