

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2020-MAR-09 AT 11:00 A.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht (arrived 11:02 a.m.)
Councillor Z. Maartman
Councillor I. W. Thorpe (arrived 11:20 a.m.)
Councillor J. Turley

Absent: Councillor E. Hemmens

Staff: J. Rudolph, Chief Administrative Officer
R. Harding, General Manager, Parks and Recreation
D. Lindsay, General Manager, Development Services
B. Sims, General Manager, Engineering and Public Works
S. Legin, General Manager, Corporate Services
K. Fry, Fire Chief
J. Van Horne, Director, Human Resources
L. Mercer, Director, Finance
C. Davis, Manager, Recreation Facilities & Custodial Services
F. Farrokhi, Manager, Communications
S. Gurrie, Director, Legislative Services
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 11:01 a.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 4. Procedural Motion Add - 90(1)(c) labour relations or other employee relations.

3. APPROVAL OF THE AGENDA:

It was moved and seconded that the agenda be adopted as amended. The motion carried unanimously.

4. 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 relation;
- (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,

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 11:01 a.m.

Council moved out of “In Camera” at 12:38 p.m.

5. QUESTION PERIOD:

There were no members of the public in attendance to ask questions.

6. ADJOURNMENT:

It was moved and seconded at 12:39 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER