

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
MILLSTONE RIVER ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
THURSDAY, 2018-MAR-01 AT 10:30 A.M.

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Present: Mayor W. B. McKay, Chair (arrived 12:24 p.m.)  
Councillor S. D. Armstrong  
Councillor W. L. Bestwick (vacated 1:11 p.m.)  
Councillor M. D. Brennan (arrived 11:51 a.m.)  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp (vacated 1:00 p.m.)  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Staff: V. Mema, Chief Financial Officer (vacated 12:45 p.m.)  
J. Van Horne, Director of Human Resources  
S. Gurrie, City Clerk

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 10:24 a.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add *Community Charter* Section 90(1)(c) labour relations or other employee relations.

3. 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;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 10:25 a.m.  
Council moved out of “In Camera” at 2:12 p.m.

3. ADJOURNMENT:

It was moved and seconded at 2:13 p.m. that the Meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER