

**MINUTES**  
SPECIAL COUNCIL MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
THURSDAY, 2018-FEB-08 AT 10:00 A.M. – 12:30 P.M.

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PRESENT: Mayor W. B. McKay, Chair

Members: Councillor S. D. Armstrong  
Councillor W. L. Bestwick (arrived 10:05 a.m.)  
Councillor J. Hong  
Councillor J. A. Kipp  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim (arrived 10:30 a.m.)

Absent: Councillor M. D. Brennan  
Councillor G. W. Fuller

Staff: V. Mema, Chief Financial Officer  
J. Van Horne, Director of Human Resources

Others: R. Seig, Harris & Company, LLP.

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 10:03 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;
- (d) the security of property of the municipality;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

*Community Charter* Section 90(2):

- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

The motion carried unanimously.

Council moved “In Camera” at 10:04 a.m.

Council moved out of “In Camera” at 12:01 p.m.

3. ADJOURNMENT:

By unanimous consent the meeting terminated at 12:01 p.m.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER