

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-JAN-08 AT 1:00 P.M.

PRESENT: Acting Mayor J. Hong, Chair

Members: Councillor S. D. Armstrong
Councillor W. L. Bestwick (entered 1:20 p.m.)
Councillor M. D. Brennan (entered 9:35 p.m., vacated 9:39 p.m.)
Councillor G. W. Fuller
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Mayor W. B. McKay

Staff: V. Mema, Chief Financial Officer
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 1:03 p.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;
- (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; 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 1:04 p.m.

The Special Council meeting recessed at 3:28 p.m.

The Special Council meeting reconvened, in the Douglas Rispin Room, at 9:35 p.m.

Council moved out of "In Camera" at 9:42 p.m.

3. ADJOURNMENT:

It was moved and seconded at 9:42 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER