

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2017-OCT-02 AT 4:00 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor S. D. Armstrong
Councillor W. L. Bestwick (entered at 4:06 p.m.)
Councillor M. D. Brennan (entered at 4:03 p.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim (entered at 4:19 p.m.)

Staff: T. Samra, Chief Administrative Officer
V. Mema, Chief Financial Officer
J. Van Horne, Director of Human Resources
S. Gurrie, City Clerk
S. Snelgrove, Steno Coordinator
K. Gerard Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 4:00 p.m.

2. PROCEDURAL MOTION:

26017 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;
- (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;
- (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 4:00 p.m.
Council moved out of “In Camera” at 6:31 p.m.

3. ADJOURNMENT:

26117 It was moved and seconded at 6:32 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER