

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, AND DOUGLAS RISPIN ROOM,
VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2017-SEP-18 AT 4:00 P.M.

PRESENT: Councillor W. M. Yoachim, Acting Chair
Mayor W. B. McKay, Chair (entered 7:00 p.m.)

Members: Councillor S. D. Armstrong
Councillor W. L. Bestwick
Councillor M. D. Brennan (entered 7:00 p.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp (vacated 7:00 p.m.)
Councillor I. W. Thorpe (entered 7:00 p.m.)

Staff: T. Samra, Chief Administrative Officer
B. McRae, Chief Operations 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 4:00 p.m. in the Shaw Auditorium.

2. PROCEDURAL MOTION:

25717 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; 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 4:00 p.m.

Council moved out of "In Camera" at 4:05 p.m.

25817 It was moved and seconded that the meeting also be closed to the public in order to deal with agenda items under the *Community Charter* Section 90(2)(b):

- (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 4:06 p.m.
Council moved out of “In Camera” at 5:59 p.m.
Council moved “In Camera” at 7:15 p.m. and to the Douglas Rispin Room.
Council moved out of “In Camera” at 7:56 p.m.

3. ADJOURNMENT:

25917 It was moved and seconded at 7:57 p.m. that the Meeting terminate. The motion
 carried unanimously.

CHAIR

ACTING CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER