

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2017-SEP-11 AT 4:00 P.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor S. D. Armstrong
Councillor W. L. Bestwick
Councillor M. D. Brennan (entered 4:24 p.m.)
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim (entered 4:12 p.m.)

Staff: B. McRae, Chief Operations Officer
J. Van Horne, Director of Human Resources (entered 5:05 p.m.)
D. Lindsay, Director of Community Development (vacated 4:45 p.m.)
B. Corsan, Manager of Real Estate (vacated 4:45 p.m.)
S. Gurrie, City Clerk
J. Vanderhoef, Recording Secretary (vacated 5:05 p.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

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

2. INTRODUCTION OF LATE ITEMS:

(a) Add – *Community Charter* Section 90(1)(a) and (c).

3. PROCEDURAL MOTION:

25517 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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of 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 4:02 p.m.

Council moved out of “In Camera” at 6:52 p.m.

4. ADJOURNMENT:

25617 It was moved and seconded at 6:53 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER