

**MINUTES**  
SPECIAL COUNCIL MEETING  
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2018-JUL-23 AT 4:00 P.M.

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Present: Mayor W. B. McKay, Chair  
Councillor S. D. Armstrong  
Councillor W. L. Bestwick (vacated 5:14 p.m.)  
Councillor M. D. Brennan (entered 4:05 p.m.)  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp (vacated 5:06 p.m.)  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim (entered 4:17 p.m., vacated 4:28 p.m.)

Staff: J. Rudolph, Chief Administrative Officer (vacated 5:50 p.m.)  
D. Lindsay, Director of Community Development (vacated 5:43 p.m.)  
J. Van Horne, Director of Human Resources (entered 4:56 p.m.)  
B. Sims, Director of Public Works and Engineering (vacated 5:43 p.m.)  
K. Fry, Fire Chief and Director of Public Safety (vacated 5:43 p.m.)  
S. Snelgrove, Deputy Corporate Officer  
G. Whitters, Recording Secretary (vacated 4:20 p.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 4:00 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):

- (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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried.

Opposed: Councillor Fuller

Council moved “In Camera” at 4:00 p.m.  
The Special Council Meeting recessed at 4:28 p.m.  
The Special Council Meeting reconvened at 4:56 p.m.  
Council moved out of “In Camera” at 5:57 p.m.

3. ADJOURNMENT:

It was moved and seconded at 5:57 p.m. that the Meeting terminate. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER