

MINUTES
SPECIAL COUNCIL MEETING
NANAIMO RIVER ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
FRIDAY, 2018-JUL-13 AT 9:00 A.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick (arrived 9:03 a.m. vacated 9:56 a.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller (vacated 10:02 a.m.)
Councillor J. A. Kipp (vacated 10:02 a.m.)
Councillor I. W. Thorpe

Absent: Councillor J. Hong
Councillor W. M. Yoachim

Staff: B. Sims, Director of Engineering and Public Works (vacated 10:02 a.m.)
K. Fry, Fire Chief and Director of Public Safety (arrived 9:36 a.m., vacated 10:02 a.m.)
S. Gurrie, City Clerk
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 9:00 a.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):

- (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; 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 9:01 a.m.

3. ADJOURNMENT:

The Special Open Council meeting was terminated due to loss of quorum at 10:04 a.m.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER