

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-AUG-13, AT 1:00 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick (entered 1:05 p.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller
Councillor J. Hong (entered 1:05 p.m.)
Councillor J. A. Kipp
Councillor I. W. Thorpe
Councillor W. M. Yoachim (entered 2:09 p.m., vacated 2:13 p.m.)

Staff: Cpl. T. Crawford, Nanaimo Detachment RCMP
S. Gurrie, City Clerk
J. Vanderhoef, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 12:59 p.m.

2. PROCEDURAL MOTION TO PROCEED IN CAMERA:

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 part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (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 1:00 p.m.

Council recessed the Special "In Camera" Council Meeting at 1:12 p.m.

By unanimous consent, the Special Council Meeting recessed at 1:12 p.m. with the intention of reconvening at 2:00 p.m.

The Special Council Meeting reconvened at 2:00 p.m.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, be adopted. The motion carried unanimously.

4. ADMINISTRATION:

Mayor McKay called the Chauffeur Permit Hearing to order at 2:00 p.m.

Mayor McKay read aloud the Statement of the Chair.

(a) Appeal of Denial of Chauffeur Permit - Jasmine Anderson

Introduced by Sheila Gurrie, City Clerk.

Mayor McKay invited the RCMP to present to Council.

1. Corporal Terry Crawford, Nanaimo Detachment RCMP, spoke regarding Ms. Anderson's Chauffeur Permit request, and explained the reasons for the RCMP denial of the permit application.

Council did not have any questions for the RCMP.

2. Jasmine Anderson spoke and explained why a Chauffeur Permit should be issued.

Councillor Yoachim entered the Shaw Auditorium at 2:09 p.m.

Council posed questions regarding what had changed in the last few years for Ms. Anderson, and what she was doing to amend the situation.

Corporal Terry Crawford, Nanaimo Detachment RCMP, asked Ms. Anderson if she was attempting to resolve an issue still outstanding in Calgary, Alberta.

It was moved and seconded at 2:11 p.m. that the Special Council Meeting recess in order to return to the Special "In Camera" Council Meeting. The motion carried unanimously.

Council moved "In Camera" at 2:12 p.m.

Council moved out of "In Camera" at 2:28 p.m. and reconvened the Special Council Meeting.

It was moved and seconded that Council uphold the decision of the RCMP to deny the issuance of a Chauffeur's Permit to Ms. Jasmine Anderson. The motion carried unanimously.

It was moved and seconded that the Chauffeur Permit Hearing adjourn at 2:29 p.m. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 2:30 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER