

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2018-OCT-03 AT 3:00 P.M.

Members: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick (arrived 3:16 p.m., vacated 4:29 p.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller (arrived 4:08 p.m.)
Councillor J. Hong
Councillor J. A. Kipp (vacated 3:42 p.m.)
Councillor I. W. Thorpe
Councillor W. M. Yoachim (vacated 4:27 p.m.)

Staff: J. Rudolph, Chief Administrative Officer
B. Sims, Director of Engineering and Public Works
K. Fry, Fire Chief
A. Groot, Manager, Facility Planning and Operations
D. LaBerge, Manager, Community Safety (arrived 3:07 p.m.)
T. Doyle, Deputy Fire Chief - Operations
T. Webb, Communications Coordinator
S. Gurrie, City Clerk
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 3:00 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):

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

Section 90(2):

- (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 3:00 p.m.
Council moved out of “In Camera” at 4:37 p.m.

3. ADJOURNMENT:

It was moved and seconded at 4:37 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER