

**MINUTES**  
SPECIAL COUNCIL MEETING  
BOARDROOM, SERVICE AND RESOURCE CENTRE  
411 DUNSMUIR STREET, NANAIMO, BC  
FRIDAY, 2018-OCT-12, AT 11:00 A.M.

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Members: Mayor W. B. McKay, Chair  
Councillor S. D. Armstrong (arrived 11:03 a.m.)  
Councillor W. L. Bestwick (vacated 12:37 p.m.)  
Councillor M. D. Brennan (arrived 11:04 a.m.)  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp (vacated 12:03 p.m.)  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim (joined via teleconference 11:00 a.m., disconnected 12:40 p.m.)

Staff: J. Rudolph, Chief Administrative Officer  
D. Lindsay, Director of Community Development  
K. Fry, Fire Chief  
L. Fletcher, Inspector, RCMP  
L. Mercer, Acting Director of Finance  
A. Groot, Facility Planning and Operations  
T. Webb, Communication Coordinator  
S. Gurrie, City Clerk  
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 11:02 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):

- (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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 11:02 a.m.

Council moved out of “In Camera” at 1:15 p.m.

3. ADJOURNMENT:

It was moved and seconded at 1:15 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