

MINUTES
SPECIAL COUNCIL MEETING
HR TRAINING ROOM, CITY HALL,
455 WALLACE STREET, NANAIMO, BC
THURSDAY, 2018-MAR-08, AT 2:00 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick
Councillor G. W. Fuller
Councillor J. Hong
Councillor J. A. Kipp
Councillor I. W. Thorpe

Absent: Councillor M. D. Brennan
Councillor W. M. Yoachim

Staff: J. Van Horne, Director of Human Resources (vacated 3:03 p.m.)
S. Gurrie, City Clerk (vacated at 3:03 p.m.)
S. Snelgrove, Deputy Corporate Officer
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 2:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 4 – Procedural Motion – Remove *Community Charter* 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.

3. ADOPTION OF AGENDA:

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

4. 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:

- (c) labour relations or other employee relations;

- (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 2:01 p.m.

Council moved out of “In Camera” at 3:58 p.m.

5. ADJOURNMENT:

It was moved and seconded at 3:58 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER