

MINUTES
SPECIAL COUNCIL MEETING
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2019-MAR-25 AT 5:30 P.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor J. Turley

Absent: Councillor I. W. Thorpe

Staff: J. Rudolph, Chief Administrative Officer
J. Van Horne, Director of Human Resources
C. Burgmann, Human Resources Assistant
S. Gurrie, City Clerk

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 5:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Agenda Item 3 – Procedural Motion – Add In Camera Reasons 90(1)(i) and 90(2)(b).

3. 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):

- (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,

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 5:35 p.m.
Council moved out of “In Camera” at 6:25 p.m.

4. ADJOURNMENT:

It was moved and seconded at 6:25 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER