

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2019-JUN-19 AT 9:00 A.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe

Absent: Councillor D. Bonner
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
J. Van Horne, Director, Human Resources (vacated 10:05 a.m.)
W. Fulla, Manager, Business, Asset and Financial Planning (vacated 10:05 a.m.)
S. Gurrie, City Clerk (vacated 10:05 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 9:03 a.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Agenda Item 4 – Procedural Motion to Proceed In Camera - Add *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. APPROVAL OF THE AGENDA:

It was moved and seconded that Council approve the agenda as amended. The motion carried unanimously.

4. 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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations; and,

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.

The motion carried unanimously.

Council moved “In Camera” at 9:05 a.m.

Council moved out of “In Camera” at 12:05 p.m.

5. ADJOURNMENT:

It was moved and seconded at 12:05 p.m. that the Meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER