

**MINUTES**  
SPECIAL COUNCIL MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
MONDAY, 2019-JUN-24, AT 1:00 P.M.

---

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

Absent: Councillor Z. Maartman

Staff: J. Rudolph, Chief Administrative Officer  
B. Sims, Director, Engineering and Public Works (arrived 3:00 p.m.)  
K. Fry, Fire Chief (arrived 3:00 p.m.)  
L. Mercer, Acting Director, Financial Services (arrived 3:00 p.m.)  
D. Stevens, Supervisor, Applications Support (arrived 3:00 p.m.)  
S. Gurrie, City Clerk (vacated 2:08 p.m., returned 3:00 p.m.)  
J. Vanderhoef, Recording Secretary (arrived 3:00 p.m.)

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER:

The Special Council Meeting was called to order at 1:00 p.m.

2. 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:

- (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; and,
- (c) labour relations or other employee relations.

The motion carried unanimously.

Council moved "In Camera" at 1:00 p.m.  
Council moved out of "In Camera" at 2:51 p.m.  
The Special Council Meeting recessed at 2:51 p.m.  
The Special Council Meeting reconvened at 2:59 p.m.

3. APPROVAL OF THE AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. REPORTS:

(a) 2018 Statement of Financial Information

Introduced by Laura Mercer, Acting Director, Financial Services.

It was moved and seconded that Council approve the City of Nanaimo 2018 Statement of Financial Information for filing with the Ministry of Municipal Affairs and Housing. The motion carried unanimously.

(b) 2018 Annual Municipal Report

Introduced by Laura Mercer, Acting Director, Financial Services.

It was moved and seconded that Council approve the 2018 Annual Municipal Report. The motion carried unanimously.

(c) 2018 Annual Parking Reserve Fund Report

Introduced by Laura Mercer, Acting Director, Financial Services.

It was moved and seconded that Council receive the report titled “2018 Annual Parking Reserve Fund Report”, dated 2019-JUN-24, for information. The motion carried unanimously.

(d) 2018 Development Cost Charge Reserve Fund Report

Introduced by Laura Mercer, Acting Director, Financial Services.

5. ADJOURNMENT:

It was moved and seconded at 3:16 p.m. that the meeting terminate. The motion carried unanimously.

---

CHAIR

CERTIFIED CORRECT:

---

CORPORATE OFFICER