

MINUTES
SPECIAL COUNCIL MEETING
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2019-SEP-30, AT 4:00 P.M.

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

Absent: Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
R. J. Harding, General Manager, Parks, Recreation and Culture (vacated 5:12 p.m.)
D. Lindsay, General Manager, Development Services (vacated 5:12 p.m.)
B. Sims, General Manager, Engineering and Public Works (vacated 5:12 p.m.)
L. Mercer, Director, Finance (vacated 5:12 p.m.)
F. Farrokhi, Manager, Communications (vacated 5:12 p.m.)
L. Bhopalsingh, Manager, Community and Cultural Planning (vacated 5:12 p.m.)
S. Gurrie, Director, Legislative Services
S. Snelgrove, Deputy Corporate Officer (vacated 4:09 p.m.)
K. Gerard, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Council Meeting was called to order at 4:05 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:

(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 4:06 p.m.
Council moved out of “In Camera” at 5:13 p.m.

3. ADJOURNMENT:

It was moved and seconded at 5:13 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER