

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2020-JAN-20 AT 11:00 A.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
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
S. Gurrie, Director, Legislative Services (vacated 11:06 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 11:06 a.m.

2. 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; and,
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

The motion carried unanimously.

S. Gurrie vacated the Boardroom at 11:06 a.m.

Council moved "In Camera" at 11:06 a.m.

Council moved out of "In Camera" at 12:06 p.m.

3. ADJOURNMENT:

It was moved and seconded at 12:06 p.m. that the Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER