

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
MONDAY, 2020-JUN-29 AT 1:00 P.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong
Councillor D. Bonner (joined electronically)
Councillor T. Brown (joined electronically)
Councillor B. Geselbracht (joined electronically 1:05 p.m.)
Councillor E. Hemmens
Councillor Z. Maartman (joined electronically)
Councillor I. W. Thorpe
Councillor J. Turley (joined electronically)

Staff: D. Lindsay, General Manager, Development Services
S. Legin, General Manager, Corporate Services
B. Corsan, Director, Community Development.
F. Farrokhi, Manager, Communications
L. Bhopalsingh, Manager, Community Planning
K. Kronstal, Social Planner
S. Gurrie, Director, Legislative Services
K. Lundgren, Steno
S. Snelgrove, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 1:03 p.m.

Mayor Krog advised that the meeting was being held in accordance with the *Community Charter*, Council Procedure Bylaw 2018 No. 7272 and Ministerial Order No. M192.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add *Community Charter* Section 90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality.

3. ADOPTION OF AGENDA:

It was moved and seconded the agenda be adopted 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 1:05 p.m.
Council moved out of “In Camera” at 2:09 p.m.

5. ADJOURNMENT:

It was moved and seconded at 2:09 p.m. that the Meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER