MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
FRIDAY, 2020-DEC-04 AT 8:30 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
R. Harding, General Manager, Parks, Recreation and Culture
S. Legin, General Manager, Corporate Services
D. Lindsay, General Manager, Development Services
B. Sims, General Manager, Engineering and Public Works
L. Fletcher, A/OIC, Nanaimo Detachment RCMP
T. Doyle, Deputy Fire Chief
A. Groot, Director, Facilities and Parks Operations
W. Fulla, Manager, Business, Asset and Financial Planning
A. Coronica, Senior Financial Analyst
S. Gurrie, Director, Legislative Services
J. Vanderhoef, Recording Secretary

1. CALL THE SPECIAL COUNCIL MEETING TO ORDER:

The Special Council Meeting was called to order at 8:30 a.m.

2. APPROVAL OF THE AGENDA:

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

3. 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):

(d)   the security of property of the municipality;

(g)   litigation or potential litigation affecting the municipality;

(i)   the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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.

Council moved In Camera at 8:32 a.m.
Council moved out of In Camera at 9:07 a.m.

4.   RISE AND REPORT:

Council rose without report.

5.   ADJOURNMENT:

It was moved and seconded at 9:08 a.m. that the meeting adjourn. The motion carried unanimously.

_____
C H A I R

CERTIFIED CORRECT:

_____
CORPORATE OFFICER