

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
THURSDAY, 2022-SEP-08 AT 1:00 P.M.

Present: Mayor L. Krog, Chair
Councillor S. D. Armstrong (vacated at 2:02 p.m.)
Councillor D. Bonner
Councillor T. Brown (joined electronically)
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe (joined electronically, disconnected at 2:07 p.m.)
Councillor J. Turley

Staff: J. Rudolph, Chief Administrative Officer
D. Lindsay, General Manager, Development Services/Deputy Chief
Administrative Officer
B. Sims, General Manager, Engineering and Public Works
T. Doyle, Fire Chief
D. LaBerge, Manager Bylaw Services
T. Webb, Communications Consultant
K. Robertson, Deputy City Clerk
N. Sponaugle, Legislative Communications Clerk
K. Lundgren, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

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

The mayor acknowledged the passing of Queen Elizabeth II, and a moment of silence was held in remembrance.

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):

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2); and,

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 1:04 p.m.
Council moved out of In Camera at 2:48 p.m.

4. ADJOURNMENT:

It was moved and seconded at 2:48 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER