

**MINUTES**  
SPECIAL COUNCIL MEETING  
BOARDROOM, SERVICE AND RESOURCE CENTRE,  
411 DUNSMUIR STREET, NANAIMO, BC  
WEDNESDAY, 2023-MAY-31 AT 7:02 P.M.

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Present: Mayor L. Krog, Chair  
Councillor T. Brown  
Councillor H. Eastmure (joined electronically)  
Councillor B. Geselbracht  
Councillor E. Hemmens (joined electronically)  
Councillor P. Manly  
Councillor J. Perrino  
Councillor I. Thorpe

Absent: Councillor S. Armstrong

Staff: J. Van Horne, Director, Human Resources  
K. Robertson, Deputy City Clerk  
J. Vanderhoef, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 7:02 p.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):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and,
- (c) labour relations or other employee relations.

The motion carried unanimously.

Council moved In Camera at 7:02 p.m.

Council moved out of In Camera at 8:24 p.m.

4. ADJOURNMENT:

It was moved and seconded at 8:24 p.m. that the meeting adjourn. The motion carried unanimously.

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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER