



MINUTES
SPECIAL COUNCIL MEETING

Thursday, September 7, 2023, 8:30 A.M. To Proceed In Camera
DOUGLAS RISPIN ROOM, VANCOUVER ISLAND CONFERENCE CENTRE
80 COMMERCIAL STREET, NANAIMO, BC

Members:

- Mayor L. Krog, Chair
- Councillor S. Armstrong
- Councillor T. Brown*
- Councillor H. Eastmure
- Councillor B. Geselbracht
- Councillor E. Hemmens
- Councillor P. Manly
- Councillor J. Perrino
- Councillor I. Thorpe

Staff:

- R. Harding, Acting CAO/General Manager, Parks, Recreation and Culture
- J. Van Horne, Director, Human Resources
- S. Gurrie, Director, Legislative Services
- J. Vanderhoef, Recording Secretary

1. CALL THE MEETING TO ORDER:

The Special Council Meeting was called to order at 8:35 a.m.

2. APPROVAL OF THE AGENDA:

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

* Denotes electronic meeting participation as authorized by "Council Procedure Bylaw 2018 No. 7272"

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 part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(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.

Special Council Meeting moved In Camera at 8:36 a.m.

Special Council Meeting moved out of In Camera at 3:19 p.m.

4. ADJOURNMENT:

It was moved and seconded at 3:19 p.m. that the meeting adjourn. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER