

MINUTES
SPECIAL COUNCIL MEETING
BOARDROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2023-AUG-16, AT 3:03 P.M.

Present: Mayor L. Krog, Chair
Councillor T. Brown (joined electronically)
Councillor H. Eastmure (joined electronically)
Councillor B. Geselbracht (joined electronically at 3:06 p.m.; disconnected at 3:59 p.m.)
Councillor E. Hemmens
Councillor J. Perrino
Councillor I. Thorpe

Absent: Councillor S. Armstrong
Councillor P. Manly

Staff: Richard Harding, Acting CAO, General Manager, Parks, Recreation and Culture
K. Robertson, Deputy City Clerk
K. Lundgren, Recording Secretary

1. CALL THE REGULAR MEETING TO ORDER:

The Special Council Meeting was called to order at 3:03 p.m.

2. APPROVAL OF THE AGENDA:

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

3. PROCEDURAL MOTION TO PROCEED IN CAMERA:

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

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

The motion carried unanimously.

Council moved In Camera at 3:03 p.m.
Council moved out of In Camera at 4:07 p.m.

4. ADJOURNMENT:

It was moved and seconded at 4:08 p.m. that the meeting adjourn. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DEPUTY CITY CLERK