



MINUTES
SPECIAL COUNCIL MEETING

Monday, January 22, 2024, 11:00 A.M.
SHAW AUDITORIUM, 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, General Manager, Community Services/Deputy CAO
- B. Corsan, Director, Corporate and Business Development
- S. Gurrie, Director, Legislative Services
- L. Brinkman, Manager, Community Planning
- M. Pearson, Legislative Communications Clerk
- A. Chanakos, Recording Secretary

1. CALL THE MEETING TO ORDER:

The Special Council Meeting was called to order at 11:00 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*:

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

Section 90(2) A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(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.

The Special Council Meeting moved In Camera at 11:00 a.m.

The Special Council Meeting moved out of In Camera at 12:14 p.m.

4. ADJOURNMENT:

It was moved and seconded at 12:14 p.m. that the meeting adjourn. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER