



**MINUTES**  
**SPECIAL COUNCIL MEETING**

Monday, June 24, 2024, 2:57 P.M.  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE  
80 COMMERCIAL STREET, NANAIMO, BC

Members: Mayor L. Krog, Chair  
Councillor T. Brown  
Councillor H. Eastmure  
Councillor B. Geselbracht  
Councillor E. Hemmens  
Councillor P. Manly  
Councillor J. Perrino  
Councillor I. Thorpe

Absent: Councillor S. Armstrong

Staff: D. Lindsay, Chief Administrative Officer  
S. Gurrie, Director, Legislative Services  
J. Van Horne, Director, Human Resources

**1. CALL THE MEETING TO ORDER:**

The Special Council Meeting was called to order at 2:57 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 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:

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the municipality; and,

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

The motion carried unanimously.

The Special Council Meeting moved In Camera at 2:57 p.m.

The Special Council Meeting moved out of In Camera at 4:35 p.m.

**4. ADJOURNMENT:**

By unanimous consent the meeting adjourned at 4:35 p.m.

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MAYOR

CERTIFIED CORRECT:

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CORPORATE OFFICER