Present: Mayor W. B. McKay, Chair
        Councillor S. D. Armstrong
        Councillor W. L. Bestwick
        Councillor M. D. Brennan
        Councillor G. W. Fuller (vacated 12:51 p.m.)
        Councillor J. Hong
        Councillor J. A. Kipp
        Councillor I. W. Thorpe
        Councillor W. M. Yoachim

Staff: J. Van Horne, Director of Human Resources
        L. Mercer, Manager of Accounting Services
        S. Gurrie, City Clerk
        S. Snelgrove, Recording Secretary

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

The Special Council Meeting was called to order at 9:00 a.m.

Councillor Fuller vacated the Shaw Auditorium at 9:00 a.m.

2. **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 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;
   (c) labour relations or other employee relations;
   (g) litigation or potential litigation affecting the municipality;
   (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
   (n) the consideration of whether a Council meeting should be closed under a provision of this subsection or subsection (2).

   The motion carried unanimously.

   Council moved “In Camera” at 9:01 a.m.
   Council moved out of “In Camera” at 1:07 p.m.
3. **ADJOURNMENT:**

   It was moved and seconded at 1:08 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER