MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
FRIDAY, 2018-MAY-11, AT 9:00 A.M.

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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C H A I R

CERTIFIED CORRECT:

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CORPORATE OFFICER