

**MINUTES**  
SPECIAL COUNCIL MEETING  
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,  
80 COMMERCIAL STREET, NANAIMO, BC  
FRIDAY, 2018-MAY-25 AT 9:00 A.M.

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Present: Mayor W. B. McKay, Chair  
Councillor S. D. Armstrong  
Councillor W. L. Bestwick  
Councillor M. D. Brennan  
Councillor G. W. Fuller  
Councillor J. Hong  
Councillor J. A. Kipp (vacated 10:17 a.m.)  
Councillor I. W. Thorpe  
Councillor W. M. Yoachim

Staff: J. Van Horne, Director of Human Resources (vacated 9:47 a.m.)  
S. Gurrie, City Clerk (vacated 9:47 a.m.)  
S. Snelgrove, Recording Secretary (vacated 9:47 a.m.)

1. CALL THE SPECIAL MEETING TO ORDER:

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

2. 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) 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;
- (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 9:00 a.m.

Council moved out of "In Camera" at 10:30 a.m.

3. ADJOURNMENT:

It was moved and seconded at 10:30 a.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