

MINUTES
SPECIAL COUNCIL MEETING
SHAW AUDITORIUM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
FRIDAY, 2018-MAY-25 AT 1:00 P.M.

Present: Mayor W. B. McKay, Chair
Councillor S. D. Armstrong
Councillor W. L. Bestwick (vacated 2:36 p.m.)
Councillor M. D. Brennan
Councillor G. W. Fuller (vacated 1:30 p.m.)
Councillor J. Hong
Councillor J. A. Kipp (vacated 2:28 p.m.)
Councillor I. W. Thorpe (vacated 2:48 p.m.)
Councillor W. M. Yoachim

Staff: S. Gurrie, City Clerk (vacated 2:19 p.m.)
J. Vanderhoef, Recording Secretary
G. Whitters, Recording Secretary

1. CALL THE SPECIAL MEETING TO ORDER:

The Special Meeting was called to order at 1:01 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Agenda Item 3. Procedural Motion – add *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; and,

Community Charter Section 90(2):

- (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.
- (b) Councillor Hong advised that he would be bringing forward an additional item regarding “Discontent City of Nanaimo”.

It was moved and seconded that “Discontent City of Nanaimo” be added as an agenda item. The motion carried.

Opposed: Councillors Bestwick, Brennan, Fuller and Thorpe

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) 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;
- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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); and,

Community Charter Section 90(2):

- (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.

Council moved “In Camera” at 1:09 p.m.
Council moved out of “In Camera” at 2:58 p.m.

4. ADDITIONAL ITEMS:

- (a) Discontent City of Nanaimo

Due to time constraints this item was deferred.

5. ADJOURNMENT:

It was moved and seconded at 2:59 p.m. that the Meeting terminate. The motion carried unanimously.

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER