



THE CORPORATION OF THE CITY OF COURTENAY  
**SPECIAL COUNCIL MINUTES**

---

**Meeting #:** S1/2023  
**Date:** January 26, 2023  
**Time:** 4:30 pm  
**Location:** City Hall Engineering Meeting Room  
830 Cliffe Avenue

**Council Present:** B. Wells  
W. Cole-Hamilton  
D. Hillian  
E. Jolicoeur  
M. McCollum  
W. Morin

**Regrets:** D. Frisch (leave per Community Charter s. 109.3)

**Staff Present:** G. Garbutt, City Manager (CAO)  
K. O'Connell, Director of Corporate Services  
A. Proton, Manager of Legislative Services

**1. CALL TO ORDER**

Mayor Wells respectfully acknowledged that the land we gather on is the Unceded territory of the K'ómoks First Nation, the traditional keepers of this land.

**2. INTRODUCTION OF LATE ITEMS**

With no late items and no objections, Council proceeded with the agenda as presented.

**3. WAIVE SPECIAL MEETING NOTICE**

**Moved By** Hillian

**Seconded By** Cole-Hamilton

THAT Council waive notice of the January 26, 2023 Special Council meeting per section 127(4) of the *Community Charter*.

**CARRIED**

**4. IN CAMERA RESOLUTION**

**Moved By** Hillian

**Seconded By** McCollum

THAT Council close the meeting to the public pursuant to the following subsections of the *Community Charter*:

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

(2) (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**CARRIED**

**5. ADJOURNMENT**

Following the conclusion of the in camera portion of the meeting, Mayor Wells terminated the meeting at 5:26 pm.

**CERTIFIED CORRECT**

Adopted by Council February 8, 2023

---

Mayor Bob Wells

---

Adriana Proton, Corporate Officer