



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