



THE CORPORATION OF THE CITY OF COURTENAY
SPECIAL COUNCIL MINUTES

Meeting #: S3/2023
Date: May 29, 2023
Time: 5:30 pm
Location: City Hall Council Meeting Room

Council Present: B. Wells
W. Cole-Hamilton, (via audio/video conference)
D. Frisch
D. Hillian
E. Jolicoeur
M. McCollum
W. Morin

Staff Present: G. Garbutt, City Manager (CAO), (via audio/video conference)
K. O'Connell, Director of Corporate Services (meeting clerk)
S. Saunders, Director of Recreation, Culture & Community Services
A. Guillo, Manager of Communications
M. Wade, Director of Development Services

1. CALL TO ORDER

Mayor Wells called the meeting to order at 5:30 pm and respectfully acknowledged that the land on which the meeting was conducted is the Unceded territory of the K'omoks First Nation, the traditional keepers of this land.

2. IN CAMERA RESOLUTION

Moved By Morin

Seconded By McCollum

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

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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

3. ADJOURNMENT

Following the conclusion of the in camera portion of the meeting, Mayor Wells terminated the meeting at 7:10 pm.

CERTIFIED CORRECT

Adopted by Council August 30, 2023

Mayor Bob Wells

Kate O'Connell, Director of Corporate Services, Meeting Clerk

Adriana Proton, Corporate Officer