



Special Council Minutes

Meeting #: S2/2024
Date: June 19, 2024
Time: 4:00 pm
Location: CVRD Civic Room, 770 Harmston Ave, Courtenay

Council Present: B. Wells (Mayor)
W. Cole-Hamilton
D. Frisch
D. Hillian
E. Jolicoeur (electronic)
M. McCollum
W. Morin

Staff Present: G. Garbutt, City Manager (CAO)
K. O'Connell, Director of Corporate Services (Corporate Officer)
E. Chow, Manager of Legislative Services
L. Bourgeois, Deputy Corporate Officer

1. CALL TO ORDER

Mayor Wells called the council meeting to order immediately proceeding the closure of the public hearing at 4:18 p.m. and respectfully acknowledged that the meeting was conducted on the Unceded territory of the K'ómoks First Nation, the traditional keepers of this land.

2. IN CAMERA RESOLUTION

Moved By Frisch

Seconded By Morin

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:

(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;

CARRIED

3. ADJOURNMENT

Mayor Wells adjourned the open portion of the meeting at 4:20 p.m. Following the conclusion of the in-camera portion of the meeting, Mayor Wells terminated the meeting at 5:55 p.m.

CERTIFIED CORRECT

Adopted by Council [MONTH] [DAY], 2024

Mayor Bob Wells

Kate O'Connell, Corporate Officer