



MINUTES OF A SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, June 22, 2020

3:01 p.m.

Remote Video / Teleconference

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
M. Power, OIC, RCMP
C. Daum, Recreation Supervisor
T. Edell, Recreation Supervisor
K. Ford, Infrastructure Engineer
H. Gill, Manager of Engineering Services
K. Tanondong, Recreation Supervisor
K. Kenney, Corporate Officer

1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(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:

(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.

CARRIED

4. **ADJOURNMENT**

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 3:01pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER