



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, November 9, 2020

3:08 p.m.

Remote Video / Council Chamber

- Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal (Remote)
Councillor Storteboom (Remote)
Councillor Wallace (Remote)
- Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
G. Flack, Deputy Director of Corporate Services
H. Gill, Manager of Engineering (Remote)
S. Kennedy, Acting Fire Chief (Remote)
K. Kenney, Corporate Officer (Remote)

1. **WAIVER OF NOTICE**

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT notice of the November 9, 2020 Special Council meeting be waived.

CARRIED

2. **MOTION TO CLOSE MEETING**

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT 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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Opposed Councillor Storteboom

3. ADJOURNMENT

Council remained in the closed session and adjourned at 5:29pm.

MAYOR

CORPORATE OFFICER