



SPECIAL (PRE-CLOSED) COUNCIL MEETING

Monday, November 29, 2021

3:00 p.m.

Remote Video / Teleconference

- Present:** Mayor van den Broek
Deputy Mayor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace
- 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
R. Beddow, Deputy Director of Development Services
K. Kenney, Corporate Officer
- Also in attendance:** Supt. A. Marsden, OIC
Christine Vandebeek, Effect Change Advisory

As Mayor van den Broek was not able to stay for the whole meeting, she requested Deputy Mayor Albrecht chair the meeting.

1. MOTION TO HOLD A CLOSED MEETING

It was MOVED and SECONDED

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:

(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;

(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.

CARRIED

2. **ADJOURNMENT**

It was MOVED and SECONDED

THAT the Special (pre-closed) Council meeting adjourn at 3:01pm.

CARRIED

Signed:

DEPUTY MAYOR

Certified Correct:

CORPORATE OFFICER