



**MINUTES OF A SPECIAL
(PRE-CLOSED) COUNCIL MEETING**

**Tuesday, September 6, 2022
3:00 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
K. Kenney, Corporate Officer
P. Kusack, Deputy Corporate Officer
S. Paulson, Communications Manager

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 an item which complies with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

2. **ADJOURNMENT**

It was MOVED and SECONDED

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

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER