

Minutes of a Regular Council Meeting

Meeting #: S4/2021
Date: April 01, 2021
Time: 5:02 pm
Location: City Hall, Courtenay, BC, via video/audio conference

Attending:

Mayor: B. Wells, via video/audio conference
Councillors: W. Cole-Hamilton, via video/audio conference
D. Frisch, via video/audio conference
D. Hillian, via video/audio conference
M. McCollum, via Teleconference
M. Theos, via teleconference

Staff: W. Sorichta, Corporate Officer, via video/audio conference
E. Gavelin, Network Technician, via video/audio conference

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

1. RESOLUTIONS OF COUNCIL

1.1 In Camera Meeting

Moved By Cole-Hamilton

Seconded By Morin

That a Special In-Camera meeting closed to the public will be held April 1st, 2021 at the conclusion of the Regular Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (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;
- 90 (1) (c) labour relations or other employee relations;

- 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90 (1) (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;
- 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (1) (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

Moved By Hillian

Seconded By Cole-Hamilton

That the meeting now adjourn at 5:06 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 6th day of April, 2021

Mayor