

S5/18 – December 11, 2018

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Tuesday, December 11, 2018 at 9:00 a.m.

**Attending:**

**Mayor:** B. Wells  
**Councillors:** W. Cole-Hamilton  
D. Frisch  
D. Hillian  
M. McCollum  
W. Morin  
M. Theos

**Staff:** D. Allen, CAO

**1.00 STAFF REPORTS/PRESENTATIONS**

**.01**  
IN CAMERA  
MEETING

Moved by Hillian and seconded by Frisch that a Special In-Camera meeting closed to the public will be held December 11<sup>th</sup>, 2018 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

**Carried**

**2.00 ADJOURNMENT**

**.01**  
ADJOURNMENT

The meeting adjourned at 9:02 a.m.

**CERTIFIED CORRECT**

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**Corporate Officer**

**Adopted this 7<sup>th</sup> day of January, 2019**

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**Mayor**

