### S1/20 - July 13, 2020

#### **Minutes of a Special Council Meeting**

Meeting #: Date:	S1/2020 July 13, 2020
Time:	6:04 pm
Location:	City Hall Council Chambers, Courtenay, BC, via video/audio conference
Attending: Mayor:	B. Wells
Councillors:	W. Cole-Hamilton
	D. Frisch
	D. Hillian
	M. McCollum
	W. Morin
	M. Theos
Staff:	T. Kushner, Deputy CAO
	W. Sorichta, Corporate Officer

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. MO192 *Local Government Meetings & Bylaw Process COVID-19* implemented changes to its open Council meetings.

In the interest of public health and safety, in-person attendance by members of the public at Council meetings is prohibited 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.

### **1.00 RESOLUTIONS OF COUNCIL**

.01 Moved by Cole-Hamilton and seconded by Theos that notice is IN-CAMERA hereby given that a Special In-Camera meeting closed to the public will be held July 13<sup>th</sup>, 2020 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1) (c) labour relations or other employee relations. Carried

## 2.00 ADJOURNMENT

.01 Moved by Hillian and seconded by Cole-Hamilton that the meeting now adjourn at 6:06 p.m. Carried

# **CERTIFIED CORRECT**

**Corporate Officer** 

Adopted this 20<sup>th</sup> day of July, 2020

Mayor