

S2/20 - July 30, 2020

**Minutes of a Special Council Meeting**

**Meeting #:** S2/2020  
**Date:** July 30, 2020  
**Time:** 4:03 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

**Staff:** 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 McCollum and seconded by Hillian that notice is  
IN-CAMERA hereby given that a Special In-Camera meeting closed to the public will  
MEETING be held July 30<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**  
ADJOURNMENT

Moved by Hillian and seconded by McCollum that the meeting now adjourn at 4:06 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Corporate Officer**

**Adopted this 4<sup>th</sup> day of August, 2020**

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**Mayor**