

Minutes of a Special Council Meeting

Meeting #: S3/2020
Date: October 28, 2020
Time: 3:06 pm
Location: City Hall Council Chambers, Courtenay, BC, via live web streaming

Attending:

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

Staff:

W. Sorichta, Corporate Officer
L. Roach, Manager of Human Resources

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.

1.00 RESOLUTIONS OF COUNCIL

.01

IN-CAMERA
MEETING

Moved by Frisch and seconded by Cole-Hamilton that notice is hereby given that a Special In-Camera meeting closed to the public will be held October 28th, 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 Frisch and seconded by Cole-Hamilton that the meeting now adjourn at 3:08 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 2nd day of November, 2020

Mayor