

Minutes of a Special Council Meeting

Meeting #: S7/2020
Date: December 01, 2020
Time: 8:24 am
Location: City Hall, Courtenay, BC, via live web streaming

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

Staff: W. Sorichta, Corporate Officer, 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.

1.00 RESOLUTIONS OF COUNCIL

.01

IN-CAMERA
MEETING

Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held December 1st, 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 Cole-Hamilton that the meeting
now adjourn at 8:26 a.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 7th day of December, 2020

Mayor