

**S9/20 - December 10, 2020**

**Minutes of a Special Council Meeting**

**Meeting #:** S9/2020  
**Date:** December 10, 2020  
**Time:** 8:50 am  
**Location:** City Hall, Courtenay, BC, via live web streaming

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

**Staff:** W. Sorichta, Corporate Officer

**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**

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IN-CAMERA  
MEETING

Moved by McCollum and seconded by Morin that notice is hereby given that a Special In-Camera meeting closed to the public will be held December 10<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**

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ADJOURNMENT

Moved by Hillian and seconded by Cole-Hamilton that the meeting  
now adjourn at 8:53 a.m.

**Carried**

**CERTIFIED CORRECT**

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**Corporate Officer**

**Adopted this 21<sup>st</sup> day of December, 2020**

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**Mayor**