

**TOWN OF COMOX**  
**Minutes of the Special Council Meeting,**  
**held in Council Chambers on Wednesday September 22, 2021**

**Present:** Mayor R. Arnott  
Councillors K. Grant, S. McGowan,  
N. Minions (electronically), M. Swift

**Absent:** A. Bissinger

**Staff Present:** J. Wall, Chief Administrative Officer  
S. Russwurm, Corporate Officer  
T. Hagmeier, Recreation Director  
L. Pesklevits, Executive Coordinator

**Call to Order:**

The meeting was called to order at 5:03 p.m.

The Agenda was Adopted.

There were 0 members of the public in attendance.

Pursuant to the Gatherings and Events Order of the Public Health Officer, Council Chambers was open to members of the public with limited seating capacity. The meeting was also live-streamed on the Town's YouTube pages.

Mayor Arnott acknowledged that the Town of Comox is standing on the Unceded traditional territory of the K'omoks First Nation.

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**1. AGENDA ITEM:**

**a. Exclude the Public**

**Exclude the Public**

*That the Public be Excluded from the Special In-Camera session of Council on Wednesday September 22, 2021 pursuant to the following sub-sections of section 90 of the Community Charter:*

*(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*

*(1)(c) labour relations or other employee relations; and*

*(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

(2021.371) -- CARRIED

**THE MEETING WAS CLOSED TO THE PUBLIC AT 5:00 P.M.**

**THE SPECIAL COUNCIL MEETING RECONVENED AT 7:12 P.M.**

**Adjournment:**

Regularly moved and seconded that the meeting adjourn at 7:12 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.



MAYOR



CORPORATE OFFICER