

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday January 8, 2020

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift
Staff Al Kenning, Chief Administrative Officer
Shelly Russwurm, Deputy Corporate Administrator
Clive Freundlich, Director of Finance

Absent: Nil

Call to Order:

The meeting was called to order at 4:39 p.m.

The Agenda was Adopted.

There were 0 visitors in attendance.

1. EXCLUDE THE PUBLIC:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday January 8, 2020, 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;

(2020.001) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 4:40 p.m.

THE SPECIAL COUNCIL MEETING RECONVENED AT 4:51 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 4:51 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER