

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday February 26, 2020

Present: Mayor R. Arnott

Councillors A. Bissinger (in part), K. Grant, S. McGowan, P. McKenna, N. Minions, M. Swift

Staff A. Kenning, Chief Administrative Officer
S. Russwurm, Corporate Officer
C. Freundlich, Director of Finance
G. Schreiner, Fire Chief
M. Kamenz, Director of Development Services
S. Ashfield, Director of Operations

Absent: Nil

Call to Order:

The meeting was called to order at 5:52 p.m.

The Agenda was Adopted.

There were 0 members of the public in attendance.

1. AGENDA ITEM:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Saturday February 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;*
- (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*
- (1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].*

(2020.059) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:53 P.M.

COUNCILLOR BISSINGER LEFT THE MEETING AT 7:18 P.M.

THE SPECIAL COUNCIL MEETING RECONVENED AT 7:34 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 7:34 p.m.

CARRIED

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



MAYOR



CORPORATE OFFICER