

**MINUTES OF A SPECIAL MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 27, 2019
CALL TO ORDER 3:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Councillor Duck Paterson (Deputy Mayor)
Councillor Robert Johnson
Councillor Marsh Stevens

Councillor Amanda Jacobson
Councillor Tricia McKay
Councillor Jeff Virtanen (via telephone)

COUNCIL MEMBERS ABSENT:

Mayor Aaron Stone

STAFF PRESENT:

Guillermo Ferrero
Sue Bouma

Geoff Goodall

Joanna Winter

CALL TO ORDER

Deputy Mayor Paterson called this Special Meeting of Council to order at 3:00 p.m.

CLOSED SESSION

CS 2019-067

Moved and seconded:

That, in accordance with section 90(1) of the Community Charter, Council retire into closed session at 3:01 p.m. in order to consider items related to the following:

- Sale of Property - section 90 (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

Motion carried.

RISE AND REPORT

Council rose from closed session at 3:15 p.m. without report.

ADJOURNMENT

CS 2019-068

Moved and seconded:

That this Special Meeting of Council adjourn at 3:16 p.m.

Motion carried.

CERTIFIED CORRECT:

Deputy Mayor (D. Paterson)

Corporate Officer (J. Winter)

Subject to Adoption