



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, June 10, 2019

5:00 P.M.

Council Chambers, City Hall

Council Members Present:

Mayor Aaron Stone

Councillor Duck Paterson

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens

Councillor Jeff Virtanen

Staff Present:

Guillermo Ferrero

Felicity Adams

Erin Anderson

Geoff Goodall

Joanna Winter

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:01 p.m. in order to retire immediately into closed session.

2. CLOSED SESSION

CS 2019-216

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:02 p.m. in order to consider items related to the following:

- Human Resources Matter - section 90(1)(c)
- Negotiations - section 90(1)(l) and (j)

Motion Carried

3. RISE AND REPORT- Items from Closed Session

Council rose at 6:17 p.m. without report.

4. ADJOURNMENT

CS 2019-217

That this Special Meeting of Council adjourn at 6:19 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (J. Winter)