



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, March 10, 2020

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
Erin Anderson
Jake Belobaba
Geoff Goodall

Ryan Bouma
Donna Smith
Joanna Winter
Mike Gregory

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:04 p.m.

CS 2020-092

That, in accordance with section 127(4) of the *Community Charter*, Council waive notice of this special meeting by unanimous vote.

Motion Carried Unanimously

2. CLOSED SESSION

CS 2020-093

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

- human resources matter - section 90(1)(c)

Motion Carried

3. RISE AND REPORT

Council rose at 6:15 p.m. without report.

4. **ADJOURNMENT**

Mayor Stone adjourned this Special Meeting of Council at 6:16 p.m.



Mayor (A. Stone)

Corporate Officer (J. Winter)