



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, February 16, 2021

5:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

Council Members Present:

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen (arrived at 5:05 p.m.)

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Jake Belobaba

Geoff Goodall

Donna Smith

Mike Gregory

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2021-042

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

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a);
- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k); and
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party - section 90(2)(b).

Motion Carried

3. OPEN SESSION (6:30 p.m.)

Mayor Stone called this Special Meeting of Council to order at 6:31 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus People.

4. AGENDA APPROVAL

CS 2021-043

That Council approve the agenda for this Special Meeting of Council for February 16, 2021.

Motion Carried

5. DELEGATION

5.1 G.P Rollo and Associates and the Cowichan Housing Association: Ladysmith Housing Needs Assessment Report

George Parker, of G.P. Rollo and Associates, and John Horn, of the Cowichan Housing Association, presented the Ladysmith Housing Needs Assessment Report. The report included qualitative findings from community engagement, and quantitative findings from data, methodology and projections.

Mr. Horn and Mr. Parker responded to Council's questions. Council thanked them for their work, engagement and presentation.

CS 2021-044

That Council receive for information the Ladysmith Housing Needs Assessment Report.

Motion Carried

6. RECESS

By unanimous consent, Council recessed the Special Open Meeting of Council at 7:05 p.m. in order to reconvene immediately following the Regular Meeting of Council.

7. RECONVENE

By unanimous consent, Council reconvened the Special Open Meeting of Council at 9:03 p.m. in order to reconvene the closed session in accordance with section 90(1)(a) and (k), and section 90(2)(b) of the *Community Charter*.

8. RISE AND REPORT

Council rose from Closed Session at 9:04 p.m. without report.

9. ADJOURNMENT

CS 2021-045

That this Special Meeting of Council adjourn at 9:05 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (D. Smith)