



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, February 23, 2021
5:00 P.M.

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

Council Members Present:

Mayor Aaron Stone	Councillor Duck Paterson
Councillor Amanda Jacobson	Councillor Marsh Stevens
Councillor Rob Johnson	Councillor Jeff Virtanen
Councillor Tricia McKay	

Staff Present:

Allison McCarrick	Geoff Goodall
Erin Anderson	Donna Smith
Chris Barfoot	Mike Gregory
Jake Belobaba	Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Stone called this Special Meeting of Council to order at 5:01 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus People.

2. AGENDA APPROVAL

By unanimous consent, Council approved the agenda for this Special Meeting of Council for February 23, 2021.

3. CLOSED SESSION

CS 2021-056

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

- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

Motion Carried

4. **RISE AND REPORT- Items from Closed Session**

Council rose from Closed Session at 6:28 p.m. without report.

5. **ADJOURNMENT**

This Special Meeting of Council was adjourned by unanimous consent at 6:29 p.m.



Mayor (A. Stone)



Corporate Officer (D. Smith)