



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 Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Jake Belobaba

Geoff Goodall

Donna Smith

Mike Gregory

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)