



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, April 13, 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
Ryan Bouma
Mike Gregory
Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus People.

2. AGENDA APPROVAL

CS 2021-120

That Council approve the agenda for this Special Meeting of Council for April 13, 2021 as amended to include under Item 3 the following reason for retiring into closed session:

- the receipt of legal advice - section 90(1)(i).

Motion Carried Unanimously

3. CLOSED SESSION

CS 2021-121

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

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality - section 90(1)(e); and
- the receipt of legal advice - section 90(1)(i).

Motion Carried

4. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:15 p.m. without report.

5. ADJOURNMENT

This Special Meeting of Council was adjourned by unanimous consent at 6:16 p.m.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (D. Smith)