



## MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, October 16, 2023

9:02 A.M.

Council Chambers

City Hall

### Council Members Present:

Mayor Aaron Stone

Councillor Ray Gourlay

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

### Council Members Absent:

Councillor Amanda Jacobson

### Staff Present:

Allison McCarrick

Trish McConnell

Erin Anderson

Matt O'Halloran

Julie Tierney

### Legal Counsel:

Adriana Wills

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### 1. CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 9:02 a.m., recognizing with gratitude that it was taking place on the unceded territory of the Stz'uminus First Nation, in order to retire immediately into Closed Session.

### 2. CLOSED SESSION

#### CS 2023-236

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:

- (c) labour relations or other employee relations.

*Motion Carried*

### 3. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 10:09 a.m. without report.

4. **ADJOURNMENT**  
**CS 2023-237**

That this Special Meeting of Council be adjourned at 10:10 a.m.  
*Motion Carried*

CERTIFIED CORRECT

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Mayor (A. Stone)

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Acting Corporate Officer (E. Anderson)