

S6/15 – December 1, 2015

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Tuesday, December 1, 2015 at 12:30 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian (at 12:45 p.m.)
R. Lennox
M. Theos
B. Wells

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services/Deputy CAO
B. Parschauer, Director of Financial Services
I. Buck, Director of Development Services
L. Hatch, Director of Engineering and Public Works
D. Love, Senior Advisor Strategic Initiatives
M. Donley, Manager of Human Resources
T. Kushner, Manager of Public Works
D. Snider, Manager of Parks

Mayor Jangula called the meeting to order at 12:30 p.m.

1.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA
MEETING

Moved by Wells and seconded by Frisch that Council now adjourn to a Special Council meeting pursuant to the following sub-section of the *Community Charter*:

- 90 (1) (1) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

Carried

2.00 ADJOURNMENT

.01

ADJOURNMENT

Moved by Wells and seconded by Frisch that the meeting adjourn at 4:06 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor