

S4/15 – April 22, 2015

Minutes of a Special Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Wednesday, April 22, 2015 at 1:00 p.m.

Attending:

Mayor: L.V. Jangula
Councillors: E. Eriksson
D. Frisch
D. Hillian
R. Lennox
M. Theos

Staff:

D. Allen, CAO
J. Ward, Director of Legislative Services
S. Karvalics, Executive Assistant

Mayor Jangula called the meeting to order at 1:14 p.m.

1.00 RESOLUTIONS OF COUNCIL

.01

IN CAMERA
MEETING

Moved by Hillian and seconded by Theos that notice is hereby given that a Special In-Camera meeting closed to the public will be held April 22, 2015 at the conclusion of the Special Council meeting pursuant to the following sub-sections of the *Community Charter*:

-90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Carried

2.00 ADJOURNMENT

.01

ADJOURNMENT

The meeting adjourned at 1:16 p.m.

CERTIFIED CORRECT

Director of Legislative Services

Adopted this day of

Mayor