

**Minutes of a Regular Council Meeting
AMENDED**

Meeting #: S2/2021
Date: February 11, 2021
Time: 4:03 pm
Location: City Hall Council Chambers, Courtenay, BC, via live web streaming

Attending:

Mayor: B. Wells
Councillors: W. Cole-Hamilton
D. Frisch
D. Hillian
M. McCollum
M. Theos, via teleconference

Staff: W. Sorichta, Corporate Officer
E. Gavelin, Network Technician, via video/audio conference

Due to the Coronavirus COVID-19 emergency, the City of Courtenay with the authority of Ministerial Order No. M192 Local Government Meetings & Bylaw Process (COVID-19) Order No. 3 implemented changes to its open Council meetings.

In the interest of public health and safety, and in accordance with section 3(1) of Ministerial Order No. 3 M192, in-person attendance by members of the public at Council meetings will not be permitted until further notice. Council meetings are presided over by the Mayor or Acting Mayor with electronic participation by Council and staff via live web streaming.

1. RESOLUTIONS OF COUNCIL

1.1 In Camera Meeting

Moved By McCollum
Seconded By Cole-Hamilton

THAT a Special In-Camera meeting closed to the public will be held February 11th, 2021 at the conclusion of the Special Council Meeting pursuant to the following sub-sections of the *Community Charter*:

- 90 (1) (c) labour relations or other employee relations;

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- 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Carried

2. ADJOURNMENT

Moved By Hillian

Seconded By Cole-Hamilton

That the meeting now adjourn at 4:05 p.m.

Carried

CERTIFIED CORRECT

Corporate Officer

Adopted this 16th day of February, 2021

Mayor