

TOWN OF COMOX
Minutes of the Special Council Meeting,
held in Council Chambers on Wednesday August 21, 2019

Present: Mayor R. Arnott
Councillors A. Bissinger, K. Grant, S. McGowan,
P. McKenna, N. Minions, M. Swift
Staff S. Ashfield, Acting CAO
S. Russwurm, Deputy Corporate Administrator

Absent: Nil

Call to Order:

The meeting was called to order at 5:00 p.m.
The Agenda was Adopted.
There were 0 visitors in attendance.

1. IN-CAMERA SESSION:

a. Exclude the Public

Exclude the Public

That the Public be Excluded from the In-Camera Meeting of Council on Wednesday August 21, 2019, pursuant to the following sub-sections of the Community Charter:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and

90(1)(g) litigation or potential litigation affecting the municipality.

(2019.260) -- CARRIED

THE MEETING WAS CLOSED TO THE PUBLIC AT 5:01 P.M.

THE SPECIAL COUNCIL MEETING RECONVENED AT 5:50 P.M.

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:50 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

MAYOR

Deputy

CORPORATE OFFICER