Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, June 19, 2024, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

Council: Mayor Mark Swain
Councillor Joan Jones
Councillor Jonathan Lerner
Councillor Rachelle Mundell
Councillor Ian Savage

Staff: Glenn Morphy, Acting CAO | Director of Public Works
Delcy Wells, Director of Corporate Administration
Aria Long, Deputy Director of Corporate Administration

CALL TO ORDER

The Mayor called the meeting to order at 6:00 pm, and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF THE AGENDA

MOVED AND SECONDED, THAT the June 19, 2024, Special Council meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED AND SECONDED, THAT the Special Council meeting be closed to the public, pursuant to section 90(l)(a)(d)(e)(j)(k) AND 90(2)(b) of the Community Charter, for the purpose of considering:

(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;

(d) the security of the property of the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

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

Section 90(2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or beftveen a provincial government or the federal government or both and a third party;

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 6:01 pm

MEETING REOPENED: 7:13 pm with Mayor Swain, Councillors Lerner, Jones, Mundell and Savage in attendance. Also, Acting CAO | Director of Public Works Glenn Morphy, Director Wells, and Deputy Director Long.

ADJOURNMENT

MOVED and SECONDED, THAT the June 19, 2024, Special Council meeting be adjourned.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 7:13 pm

Certified Correct:

ORIGINAL SIGNED

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Delcy Wells, Director of Corporate Administration

Confirmed this 6th day of November, 2024.

ORIGINAL SIGNED

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Mark Swain, Mayor