Minutes of the Special Finance Meeting of Council of the District of Lantzville held on Wednesday, November 13, 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: Sundance Topham, Interim Chief Administrative Officer
Glenn Morphy, Director of Public Works
George Robinson, Director of Planning
Ken Bjorgaard, Interim Director of Finance
Neil Rukus, Fire Chief
Aria Long, Deputy Director of Corporate Administration

**participated electronically*

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

C24-331 MOVED AND SECONDED, THAT the November 13, 2024, Special Finance Council meeting agenda be adopted, as presented.
CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

No written comments were received; no members of the public registered via Zoom; and no member of the gallery provided public input on the Council agenda.

NEW BUSINESS

The Port Theatre Society Grant Request

MEETING RECESSED: 6:08 pm
MEETING RESUMED: 6:19 pm

C24-332 MOVED AND SECONDED, THAT Council refer the following motion in camera:

"THAT Council direct staff to approve the grant request of $9,500.00 for the Port Theatre Society."
CARRIED UNANIMOUSLY

Draft 2025-2029 Financial Plan

C24-333 MOVED AND SECONDED, THAT Council refer the request regarding a full-time exempt position in camera.
CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS – NIL

PUBLIC CLARIFICATION

No members of the public via Zoom or in the gallery requested clarification on agenda items.

MOTION TO CLOSE THE MEETING TO THE PUBLIC at 8:47 PM

MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (c) of the *Community Charter*, for the purpose of considering:

(c) labour relations or other employee relations;

(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;

Following adoption of the above motion, the meeting was closed to the public.

MEETING REOPENED TO THE PUBLIC at 10:10 PM

Mayor Swain, Councillors Lerner, Savage, Mundell and Jones were in attendance. Also, Interim CAO Topham, and Interim Director of Finance Bjorgaard.

ADJOURNMENT

C24-334 MOVED and SECONDED, THAT the November 13, 2024, Special Finance Council meeting be adjourned.
CARRIED UNANIMOUSLY

MEETING ADJOURNED at 10:15 PM

Certified Correct:

ORIGINAL SIGNED

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Delcy Wells, Director of Corporate Administration

Confirmed this 27th day of November, 2024.

ORIGINAL SIGNED

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Mark Swain, Mayor