Minutes of the Special Meeting of Council of the District of Lantzville held on Tuesday, April 30, 2024, at 4:30 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC

PRESENT:

Council: Mayor Mark Swain *[departed at 7:44 pm]*
Councillor Joan Jones
Councillor Jonathan Lerner
Councillor Ian Savage *[arrived 4:35 pm]*
Councillor Rachelle Mundell

Staff: Glenn Morphy, Acting CAO/Director of Public Works
Delcy Wells, Director of Corporate Administration

CALL TO ORDER
The Mayor called the meeting to order at 4:30 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 Council adopts the April 30, 2024, special Council meeting agenda, 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(1)(a), (c) and (k) 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;
(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.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 4:37 pm

Mayor Swain left the meeting at 7:44 pm. Councillor Jones chaired the remainder of the meeting.

MEETING REOPENED: 8:21 pm, with Councillors Jones, Lerner, Mundell and Savage in attendance. Also in attendance: Glenn Morphy, Acting CAO/Director of Public Works and Delcy Wells, Director of Corporate Administration.

ADJOURNMENT
Acting Mayor Jones declared the meeting adjourned at 8:22 pm.

Certified Correct:

ORIGINAL SIGNED

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Delcy Wells, Director of Corporate Administration

Confirmed this 8th day of May, 2024.

ORIGINAL SIGNED

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Mark Swain, Mayor