Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, September 11, 2024, at 5:00 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

CALL TO ORDER
The Mayor called the meeting to order at 5:00 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 September 11, 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 sections 90(1)(a) and (c) 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;
CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 5:01 pm

MEETING REOPENED: 5:55 pm with Mayor Swain, Councillors Jones, Lerner, Mundell and Savage in attendance. Also, Acting CAO | Director of Public Works Glenn Morphy and Director Wells.

ADJOURNMENT

MOVED and SECONDED, THAT the September 11, 2024, Special Council meeting be adjourned.
CARRIED UNANIMOUSLY

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