

**Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, June 18, 2025, at 6:00 pm in the Council Chamber, Municipal Hall - 2nd Floor, 7192 Lantzville Road, Lantzville, BC**

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**PRESENT:**

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

**Staff:** Delcy Wells, Director of Corporate Administration  
Aria Long, Deputy Director of Corporate Administration

*\*participated electronically*

**CALL TO ORDER**

The Mayor called the meeting to order at 6:06 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**

*C25-275* MOVED AND SECONDED, THAT the June 18, 2025, Special Council meeting agenda be adopted, as presented.  
**CARRIED UNANIMOUSLY**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC**

*C25-276* MOVED AND SECONDED, THAT the special Council meeting be closed to the public, pursuant to sections 90(1)(a), (c), and (j) 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;
- (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;

**CARRIED UNANIMOUSLY**

**MEETING CLOSED TO THE PUBLIC: 6:07 pm**

**MEETING REOPENED TO THE PUBLIC: 8:21 pm**

**ADJOURNMENT**

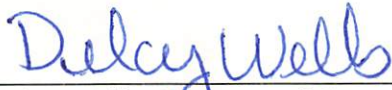
C25-277

MOVED and SECONDED, THAT the June 18, 2025, Special Council meeting be adjourned.

**CARRIED UNANIMOUSLY**

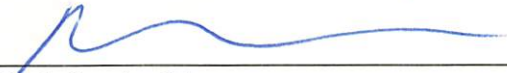
**MEETING ADJOURNED:** 8:21 pm

Certified Correct:



Delcy Wells, Director of Corporate Administration

Confirmed this 23<sup>rd</sup> day of July, 2025.



Mark Swain, Mayor

