Minutes of the Special Meeting of Council of the District of Lantzville held on Wednesday, July 30, 2025, 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: Delcy Wells, Director of Corporate Administration

**participated electronically*

CALL TO ORDER

The Mayor called the meeting to order at 6:05 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

C25-331 MOVED AND SECONDED, THAT the July 30, 2025, Special Council meeting agenda be adopted as presented.
CARRIED UNANIMOUSLY

PUBLIC INPUT

No members of the public provided written feedback. No members of the public registered to speak via Zoom. No members of the gallery chose to speak.

MOTION TO CLOSE THE MEETING TO THE PUBLIC

C25-332 MOVED AND SECONDED, THAT the regular Council meeting be closed to the public, pursuant to sections 90(1) (a) and (c) of the Community Charter, for the purpose of considering:

90(1)(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; and,

90(1)(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

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

MEETING CLOSED TO THE PUBLIC: 6:05 pm

MEETING REOPONED TO THE PUBLIC: 7:25 pm

ADJOURNMENT

C25-333 MOVED AND SECONDED, THAT the July 30, 2025, Special Council meeting be adjourned.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 7:25 pm

Certified Correct:

Delcy Wells

Delcy Wells, Director of Corporate Administration

Confirmed this 3rd day of September 2025.

Mark Swain, Mayor