

Minutes of the District of Lantzville Special Council Meeting held on Tuesday, October 17, 2017 at 8:00 pm in the Council Chamber, Municipal Hall, 2nd Floor, 7192 Lantzville Road, Lantzville, BC

PRESENT: **Council:** Mayor Colin Haime
Councillor Bob Colclough
Councillor John Coulson
Councillor Will Geselbracht
Councillor Denise Haime
Councillor Dot Neary
Councillor Mark Swain

Staff: Ronald Campbell, Chief Administrative Officer
Trudy Coates, Director of Corporate Administration

The Mayor called the meeting to order at 8:15 pm.

ADOPTION OF THE AGENDA

MOVED and SECONDED, THAT Council adopts the October 17, 2017 special Council meeting agenda, as presented.

CARRIED UNANIMOUSLY

MOTION TO CLOSE THE MEETING TO THE PUBLIC

MOVED and SECONDED, THAT Council closes the meeting to the public, pursuant to section 90(1) (a) of the *Community Charter*, for the purpose of considering 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.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 8:15 pm

MEETING REOPENED TO THE PUBLIC: 9:34 pm with all of Council except Councillor Bob Colclough in attendance.

ADJOURNMENT

MOVED and SECONDED, THAT Council adjourns the meeting.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 9:35 pm

Certified Correct:

ORIGINAL SIGNED

Trudy Coates, Director of Corporate Administration

Confirmed this 6th day of November, 2017.

ORIGINAL SIGNED

Colin Haime, Mayor