Minutes of the 9:00 am Monday, October 27, 2025, Town of Qualicum Beach Special Meeting held in Council Chambers, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT:	Council:	Mayor Teunis Westbroek Councillor Scott Harrison (at 9:08 am) Councillor Anne Skipsey Councillor Petronella Vander Valk Councillor Jean Young (at 9:04 am)
ALSO PRESENT:	Staff:	Lou Varela, CAO Heather Svensen, Director of Corporate Services/Deputy CAO Danielle Leurebourg, Deputy Director of Corporate Services Raj Hayre, Director of Finance Luke Sales, Director of Planning and Community Development

Mayor Westbroek called the meeting to order in the Council Chamber at 9:00 am acknowledging that the meeting was being held on the traditional lands of the Coast Salish people, and in particular, the Qualicum First Nation.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the October 27, 2025, special Council meeting agenda.
CARRIED UNANIMOUSLY

STAFF REPORTS

Finance

(a) **2025 – 2029 Financial Plan Amendment Bylaw 908.01, 2025**

Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT the Bylaw entitled "Town of Qualicum Financial Plan Bylaw No. 908.01, 2025" be adopted.
CARRIED UNANIMOUSLY | Resolution No. 25-262

MOTION TO CLOSE

Councillor Vander Valk MOVED and Councillor Skipsey SECONDED, THAT the special meeting of Council be closed to the public, pursuant to sections 90(1)(e), (i), and (k) of the *Community Charter*, for the purpose of considering:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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: 9:04 am
MEETING REOPENED TO THE PUBLIC: 11:14 am

ADJOURNMENT
Councillor Skipsey MOVED and Councillor Vander Valk SECONDED, THAT Council adjourns the meeting.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 11:14 am

Certified Correct:

ORIGINAL SIGNED

Heather Svensen
Director of Corporate Services/Deputy CAO

ORIGINAL SIGNED

Teunis Westbroek
Mayor