

Minutes of the 1:00 pm Thursday, August 6, 2020, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Brian Wiese
Councillor Robert Filmer
Councillor Scott Harrison
Councillor Adam Walker
Councillor Teunis Westbroek

ALSO PRESENT: Staff: Heather Svensen, Corporate Administrator

The Mayor called the meeting to order at 1:00 pm

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the August 6, 2020 Special Council meeting agenda.

CARRIED

MOTION TO CLOSE

Councillor Filmer MOVED and Councillor Walker SECONDED, THAT the meeting be closed to the public for the purposes 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; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

MEETING CLOSED TO THE PUBLIC AT 1:00 pm

MEETING RE-OPENED TO THE PUBLIC AT 2:33 pm

ADJOURNMENT

Councillor Harrison MOVED and Councillor Westbroek SECONDED, THAT Council adjourns the meeting.

CARRIED

MEETING ADJOURNED: 2:33 pm

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor