

Minutes of the 2:00 pm Wednesday, December 8, 2021, 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 Anne Skipsey
Councillor Teunis Westbroek

ALSO PRESENT: Staff: Weslie Gould, Deputy Corporate Administrator

The Mayor called the meeting to order at 2:00 pm acknowledging that the meeting is being held on the traditional lands of the Coast Salish people.

ADOPTION OF THE AGENDA

Councillor Filmer MOVED and Councillor Harrison SECONDED, THAT Council adopts the December 8, 2021 Special Council meeting agenda, as amended by adding a late item prior to the motion to close, 'Appointments to the Vancouver Island Regional Library Board'.

CARRIED UNANIMOUSLY

APPOINTMENTS TO THE VANCOUVER ISLAND REGIONAL LIBRARY BOARD

Councillor Westbroek MOVED and Councillor Filmer SECONDED, THAT Council rescind the motion of Council from the November 17, 2021 regular Council meeting regarding appointments to the Vancouver Island Regional Library Board;

AND FURTHER THAT Councillor Harrison be appointed as Trustee and Councillor Skipsey be appointed as Alternate to the Vancouver Island Regional Library (VIRL) Board for the term January 1 to December 31, 2022.

CARRIED UNANIMOUSLY

MOTION TO CLOSE

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

CARRIED

MEETING CLOSED TO THE PUBLIC AT 2:02 pm

MEETING REOPENED TO THE PUBLIC AT 2:57 pm

ADJOURNMENT

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

CARRIED

MEETING ADJOURNED: 2:57 pm

Certified Correct:

Weslie Gould
Deputy Corporate Administrator

Brian Wiese
Mayor