

Minutes of the 12:00 pm Monday, February 8, 2021, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

Pursuant to the March 26, 2020 Ministerial Order No. M083 [Local Government Meetings and Bylaw Process (COVID-19)] members of the public were not permitted to attend this open meeting of Council.

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

ALSO PRESENT: Staff: Daniel Sailland, CAO
Heather Svensen, Corporate Administrator/Deputy CAO

ADOPTION OF THE AGENDA

Councillor Westbroek MOVED and Councillor Harrison SECONDED, THAT Council adopts the February 8, 2021 Special Council meeting agenda.

CARRIED UNANIMOUSLY

MOTION TO CLOSE

Councillor Filmer MOVED and Councillor Westbroek 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.

CARRIED

MEETING CLOSED TO THE PUBLIC: 12:00 pm

MEETING REOPNED TO THE PUBLIC: 2:25 pm with Mayor Brian Wiese; Councillor Scott Harrison; Councillor Teunis Westbroek; Heather Svensen, Corporate Administrator/Deputy CAO.

ADJOURNMENT

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

CARRIED

MEETING ADJOURNED: 2:26 pm

Certified Correct:

Heather Svensen
Corporate Administrator

Brian Wiese
Mayor