

Minutes of the 10:00 am Tuesday, September 6, 2022, 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 Teunis Westbroek

ABSENT: Councillor Anne Skipsey

ALSO PRESENT: Staff: Weslie Gould, Deputy Corporate Administrator

The Mayor called the meeting to order at 10:00 am 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 September 6, 2022 Special Council meeting agenda.

CARRIED

Opposed: Councillor Westbroek

In Favour: Mayor Wiese, Councillor Filmer, Councillor Harrison

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;
- b. the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Opposed: Councillor Westbroek

In Favour: Mayor Wiese, Councillor Filmer, Councillor Harrison

MEETING CLOSED TO THE PUBLIC at 10:00 am

MEETING REOPENED TO THE PUBLIC at 11:20 am

ADJOURNMENT

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

CARRIED

MEETING ADJOURNED: 11:20 am

Certified Correct:

Weslie Gould
Deputy Corporate Administrator

Brian Wiese
Mayor