Minutes of the 2:30 pm Wednesday, November 27, 2024, Town of Qualicum Beach Special Council Meeting held in the Qualicum Beach Council Chamber, Town Hall, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Teunis Westbroek
Councillor Scott Harrison
Councillor Anne Skipsey
Councillor Petronella Vander Valk
Councillor Jean Young

ALSO PRESENT: Staff: Lou Varela, Chief Administrative Officer (CAO)
Heather Svensen, Director of Corporate Services
Raj Hayre, Director of Finance
Luke Sales, Director of Planning & Community Development
Danielle Leurebourg, Deputy Director of Corporate Services

Mayor Westbroek called the meeting to order at 2:30 pm acknowledging that the meeting is being held on the traditional lands of the Coast Salish people.

ADOPTION OF THE AGENDA
Council adopted, by unanimous consent, the November 27, 2024, special Council meeting agenda as presented.

MOTION TO CLOSE
Councillor Harrison MOVED and Councillor Skipsey SECONDED, THAT the special meeting of Council be closed to the public, pursuant to sections 90 (1)(a)(e) and (k) of the *Community Charter*, for the purpose 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;
(e) the acquisition, disposition or expropriation of land or improvements, if Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
(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: 2:30 pm

MEETING REOPENED TO THE PUBLIC: 4:18 pm with Mayor Westbroek and Councillors Harrison, Skipsey, Vander Valk and Young in attendance. Also in attendance: L. Varela, Chief Administrative Officer, H. Svensen, Director of Corporate Services, R. Hayre, Director of Finance, L. Sales, Director of Planning & Community Development, and D. Leurebourg, Deputy Director of Corporate Services.

ANNOUNCEMENTS

- THAT staff bring forward a detailed report for Council consideration in Strategic Planning in the Fall of 2025 on the lease agreement and fee for service proposal from The Old School House (TOSH) Society.

- THAT Council appoints Tina Rasmussen to the Family Day Committee on behalf of Sources Community Resources Society-Oceanside, for a term ending October 1, 2026.

- THAT Council appoints Susan Gauthier to the Heritage Forest Commission as the member representing the Brown Preservation Society, for a term ending December 31, 2025.

ADJOURNMENT

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

MEETING ADJOURNED: 4:19 pm

Certified Correct:

ORIGINAL SIGNED

Heather Svensen, Director of Corporate Services

Confirmed this 11th day of December 2024.

ORIGINAL SIGNED

Teunis Westbroek, Mayor