Minutes of the 10:30 am Tuesday, October 21, 2025, Town of Qualicum Beach Special Meeting held in Council Chambers, Municipal Office, 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, CAO

Heather Svensen, Director of Corporate Services/Deputy CAO Danielle Leurebourg, Deputy Director of Corporate Services Luke Sales, Director of Planning and Community Development

Raj Hayre, Director of Finance

Mayor Westbroek called the meeting to order in the Council Chamber at 10:30 am acknowledging that the meeting was being held on the traditional lands of the Coast Salish people, and in particular, the Qualicum First Nation.

ADOPTION OF THE AGENDA

Council adopted, by unanimous consent, the October 21, 2025, special Council meeting agenda. **CARRIED UNANIMOUSLY**

MOTION TO CLOSE

Councillor Harrison MOVED and Councillor Vander Valk SECONDED, THAT the special meeting of Council be closed to the public, pursuant to sections 90(1)(e) and (k) of the *Community Charter*, for the purpose of considering:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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: 10:30 am **MEETING REOPENED TO THE PUBLIC:** 12:46 pm

ADJOURNMENT

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

CARRIED UNANIMOUSLY

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Heather Svensen Teunis Westbroek

Director of Corporate Services/Deputy CAO Mayor