Minutes of the 10:30 am Monday, September 29, 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

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 September 29, 2025, special Council meeting agenda. **CARRIED UNANIMOUSLY**

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)(c), (e) and (n) of the *Community Charter*, for the purpose of considering:

- (c) labour relations or other employee relations;
- 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;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC: 10:31 am **MEETING REOPENED TO THE PUBLIC:** 11:37 am

ADJOURNMENT

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

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 11:37 pm

Certified Correct:

ORIGINAL SIGNED ORIGINAL SIGNED

Heather Svensen Teunis Westbroek

Director of Corporate Services/Deputy CAO Mayor