

DRAFT | Minutes of the 2:30 pm, Wednesday, May 27, 2026, Town of Qualicum Beach Special Council Meeting held in the Council Chamber, Municipal Office, 660 Primrose Street, Qualicum Beach, BC

PRESENT: Council: Mayor Teunis Westbroek
Councillor Scott Harrison
Councillor Anne Skipsey
Councillor Vander Valk [arrived @ 2:32 pm]
Councillor Jean Young

ALSO PRESENT: Staff: Lou Varela, Chief Administrative Officer
Heather Svensen, Director of Corporate Services/Deputy CAO
Raj Hayre, Director of Finance
Luke Sales, Director of Planning
Twyla Slonski, Interim Deputy Director of Corporate Services

Mayor Westbroek called the meeting to order in the Council Chamber at 2:30 pm 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 May 27, 2026, special Council meeting agenda.

CARRIED UNANIMOUSLY

MOTION TO CLOSE TO THE PUBLIC

Councillor Skipsey MOVED and Councillor Young SECONDED, **THAT** the special meeting of Council be closed to the public, pursuant to section 90(1)(e) 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 interest of the municipality.

CARRIED UNANIMOUSLY

MEETING CLOSED TO THE PUBLIC 2:31 pm

MEETING REOPENS TO THE PUBLIC 3:25 pm with Mayor Westbroek and Councillors Harrison, Skipsey, Vander Valk and Young in attendance. Also in attendance, L. Varela, CAO, H. Svensen, Director of Corporate Services/Deputy CAO, L. Sales, Director of Planning, R. Hayre, Director of Finance and T. Slonski, Interim Deputy Director of Corporate Services.

Councillor Harrison MOVED and Councillor Vander Valk SECONDED, **THAT** Council amends the May 27, 2026, special meeting agenda to add section 90(1)(k) of the *Community Charter* to the "MOTION TO CLOSE".

CARRIED UNANIMOUSLY

MOTION TO CLOSE TO THE PUBLIC

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

- (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 3:27 pm

MEETING REOPENS TO THE PUBLIC 3:51 pm with Mayor Westbroek and Councillors Harrison, Skipsey, Vander Valk and Young in attendance. Also in attendance, L. Varela, CAO, H. Svensen, Director of Corporate Services/Deputy CAO, L. Sales, Director of Planning and Community Development, R. Hayre, Director of Finance and T. Slonski, Interim Deputy Director of Corporate Services.

ADJOURNMENT

Councillor Harrison MOVED and Councillor Young SECONDED, **THAT** Council adjourns the meeting.
CARRIED UNANIMOUSLY

MEETING ADJOURNED: 3:51 pm

Certified Correct:

ORIGINAL SIGNED

Heather Svensen
Director of Corporate Services/Deputy CAO

ORIGINAL SIGNED

Teunis Westbroek
Mayor