

“IN CAMERA” AGENDA
SPECIAL COMMITTEE OF THE WHOLE MEETING TO DISCUSS CONFIDENTIAL MATTERS
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET NANAIMO, BC
THURSDAY, 2015-FEB-05, IMMEDIATELY FOLLOWING
THE SPECIAL OPEN COMMITTEE OF THE WHOLE MEETING

1. **ADOPTION OF AGENDA:**

That Council, in accordance with Section 90(1)(n) of the Community Charter, adopt the agenda as presented (or as amended).

2. **DISCUSSION:**

- (a) Council discussion with Ms. Michelle Stilwell, MLA, Parksville-Qualicum.

3. **ADJOURNMENT OF THE SPECIAL "IN CAMERA" MEETING:**

ACTING MAYOR: COUNCILLOR KIPP
2015-JAN-19 to 2015-MAR-08

MINUTES
SPECIAL "IN CAMERA" COMMITTEE OF THE WHOLE MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE,
411 DUNSMUIR STREET NANAIMO, BC
THURSDAY, 2015-FEB-05, AT 11:00 A.M.

PRESENT: Mayor W. B. McKay, Chair

Members: Councillor W. L. Bestwick
Councillor M. D. Brennan
Councillor J. Hong
Councillor J. A. Kipp
Councillor W. L. Pratt
Councillor I. W. Thorpe
Councillor W. M. Yoachim

Absent: Councillor G. W. Fuller

Others: Michelle Stilwell, Minister for Social Development and Social Innovation

Staff: E. C. Swabey, City Manager
D. Lindsay, Director of Community Development
P. Cooper, Communications Manager
C. Jackson, Manager of Legislative Services

1. CALL THE SPECIAL "IN CAMERA" MEETING TO ORDER:

The Special "In Camera" Meeting was called to order at 11:04 a.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that Council, in accordance with Section 90(1)(n) of the *Community Charter*, adopt the agenda as presented. The motion carried unanimously.

3. DISCUSSION:

(a) Council met with Michelle Stilwell, Minister for Social Development and Social Innovation to discuss topics of mutual concern.

4. ADJOURNMENT:

It was moved and seconded at 11:58 a.m. that the Meeting terminate. The motion carried unanimously.

MAYOR

CERTIFIED CORRECT:

CORPORATE OFFICER