1. CALL THE SPECIAL COUNCIL MEETING TO ORDER

The Special Council meeting was called to order at 11:36 a.m.

It was acknowledged that this meeting was held on the traditional territory of the Syilx/Okanagan Peoples.

2. PROCEDURAL MOTION

It was moved and seconded

Resolution No. C218/20

WHEREAS the Minister of Public Safety and Solicitor General under the Emergency Program Act has issued Ministerial Order No. M192, dated June 17, 2020, in regards to "Local Government Meetings and Bylaw Process (COVID-19) Order No. 3", therefore be it resolved
THAT Council does not allow members of the public to attend this open meeting as the meeting space will not accommodate members of the public in accordance with the requirements or recommendations under the Public Health Act.

CARRIED UNANIMOUSLY

3. ADDITIONS OR CHANGES TO PROCEDURAL MOTION

3.1 Add 90(1)(f), (k), and 90(2)(b)

4. ADOPTION OF AGENDA

It was moved and seconded

Resolution No. C219/20

THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

5. PROCEDURAL MOTION

Resolution No. C220/20

THAT Council close the meeting in accordance with Section 90(1) of the Community Charter for:

(c) labour relations or other employee relations;

(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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; and,

THAT Council close the meeting in accordance with Section 90(2) of the Community Charter for:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

6. ADJOURNMENT OF THE SPECIAL COUNCIL MEETING

The Special Council meeting adjourned at 1:10 p.m.