

Minutes of the Special Committee of the Whole Meeting held Electronically via the Board Room, located at 175 Ingram Street, Duncan BC, on Thursday, March 3, 2022 at 1:31 PM.

**PRESENT:**

Chair A. Stone \*  
Director L. Iannidinardo  
Director K. Kuhn\*  
Director B. Maartman\*  
Director K. Marsh\*  
Director I. Morrison  
Director A. Nicholson \*  
Director B. Salmon\*  
Director L. Smith\*  
Director M. Staples\*<after 1:36 pm>  
Director M. Wilson\*  
Alternate Director A. Champ\*  
Alternate Director C. Justice\*  
Alternate Director K. Sandhu\*

**ALSO PRESENT:**

B. Carruthers, Chief Administrative Officer\*  
A. Legault, Corporate Officer  
M. Boysen, General Manager, Engineering Services\*  
A. Kjerulf, General Manager, Land Use Services \*  
N. Wehner, Chief Financial Officer \*  
K. Miller, Manager, Environmental Services  
R. Barnhouse, Secretary III  
C. Convery, Systems Support Technician

\* participated remotely

**ABSENT**

Director S. Acton  
Director T. McGonigle  
Director A. Siebring  
Director D. Toporowski

**APPROVAL OF AGENDA**

It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

**CLOSED SESSION**

**1:32 PM**

It was moved and seconded that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(i) and 90(1)(k).

**MOTION CARRIED**

**RISE FROM CLOSED SESSION**

**3:02 PM**                    It was moved and seconded that the Committee rise without report and return to the Open portion of the meeting.

**MOTION CARRIED**

**ADJOURNMENT**

**3:02 PM**                    It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 3:02 PM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_