

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
THURSDAY, DECEMBER 10, 2020 AT 12:00 P.M.**

Mayor C. Leclerc presided. Councillors present were S. Bujtas (via teleconference), L. Christiansen (via teleconference), J. Cordeiro (via teleconference), B. Downie (via teleconference), J. McCallum-Miller (via teleconference), and E. Ramsay (via teleconference). Also in attendance were K. Boland, Chief Administrative Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.

SPECIAL REPORTS:

***Memo – Interim CAO,
Appointment of CAO***

(No. 561)

MOVED/SECONDED that Kristopher Boland be appointed the position of Chief Administrative Officer for the City of Terrace effective December 7, 2020.

Carried Unanimously.

***Memo – Corporate
Administrator, Resolution to
Hold Open Meeting Without
the Public Present***

(No. 562)

MOVED/SECONDED that, as permitted under Ministerial Order No. 192, the December 10, 2020 and December 14, 2020 Committee of the Whole open meetings be held without the public physically present and that the meeting be broadcast by electronic means (webcast and Facebook) so the public may view the proceedings.

Carried Unanimously.

ADJOURNMENT

(No. 563)

MOVED/SECONDED that the December 10, 2020 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 12:05 p.m.

CERTIFIED CORRECT:

Mayor

Clerk