

MINUTES OF THE SPECIAL REGULAR COUNCIL MEETING

Wednesday, October 19, 2022
Council Chambers, District of Hope Municipal Office
325 Wallace Street, Hope, British Columbia

Council Members Present: Councillor Scott Medlock (Acting Mayor)
Councillor Victor Smith
Councillor Heather Stewin
Councillor Craig Traun

Council Members Absent: Mayor Peter Robb
Councillor D. Smith

Staff Present: John Fortoloczky, Chief Administrative Officer
Branden Morgan, Deputy Corporate Officer/EA

1. CALL TO ORDER

Acting Mayor Medlock called the meeting to order at 6:31 pm.

2. APPROVAL OF AGENDA

Moved / Seconded

THAT the October 19, 2022 Special Regular Council Meeting Agenda be adopted as presented. **CARRIED.**

3. STAFF REPORTS

(b) Report dated October 17, 2022 from the Director of Finance Re: Laptop Procurement

Moved / Seconded

THAT Council approve the purchase of ten (10) Lenovo ThinkPad T15 laptops, with support package, and four (4) Lenovo ThinkPad Universal USB-C Docking Stations with a cost not to exceed \$25,500 before applicable taxes;

AND FURTHER THAT the funds be secured with the *COVID-19 Safe Restart for Local Government Grant*. **CARRIED.**

4. RESOLUTION TO PROCEED TO CLOSED MEETING

Moved / Seconded

THAT the meeting be closed to the public to consider matters pursuant to Section 90(1)(i) of the *Community Charter* [the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose] re: Draft Station House Agreement(s) and for the purpose of receiving and adopting closed meeting minutes. **CARRIED.**

The meeting moved to In Camera meeting at 6:35 pm.

5. RETURN TO OPEN MEETING

The Special Regular Council Meeting reconvened at 6:49 pm.

6. ADJOURN SPECIAL REGULAR COUNCIL MEETING

Moved / Seconded

THAT the Special Regular Council Meeting adjourn at 6:49 pm.

CARRIED.

Certified a true and correct copy of the Minutes of the Special Regular Meeting of Council held October 19, 2022 in Council Chambers, District of Hope, British Columbia.

Original Signed by Victor Smith

Mayor

Original Signed by Donna Bellingham

Director of Corporate Services