

STRATHCONA GARDENS COMMISSION

 [Printer Version](#)

Minutes of the special meeting of the Strathcona Gardens Commission held on Monday, January 31, 2022 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

There being a quorum present, the Chair called the meeting to order at 11:01 a.m. with the following Commissioners physically in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	C. Grunerud	Community at Large Representative
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)

ADOPTION OF PUBLIC AGENDA

Leigh/Grunerud: SGC 37/22

THAT the agenda for the January 31, 2022 special meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

Commissioner Kerr joined the meeting.

CLOSED SESSION

Leigh/Grunerud: SGC 38/22

THAT a closed session of the Commission be held immediately following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1)(c), (n) and (o) of the Community Charter.

CARRIED

TERMINATION

Evans/Grunerud: SGC 39/22

THAT the January 31, 2022 special meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 11:03 a.m.

Certified Correct:

Chair

Corporate Officer