

Municipality of North Cowichan

Special Council

MINUTES

September 4, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Members Present Mayor Al Siebring
Councillor Rob Douglas (attended electronically at 12:00 p.m.)
Councillor Christopher Justice
Councillor Tek Manhas
Councillor Kate Marsh
Councillor Rosalie Sawrie
Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
Mark Frame, General Manager, Financial and Protective Services
Ernie Mansueti, General Manager, Community Services
Sarah Nixon, General Manager, Corporate Services
David Conway, Director of Engineering
Rob Conway, Director of Planning
Natasha Horsman, Manager, Communications and Public Engagement
Karen Robertson, Corporate Officer
Nelda Richardson, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 11:00 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the September 4, 2019 Special Council agenda, as amended, to include three additional topics for discussion with the Municipal Solicitor (to be considered under item 3.4, 3.5, 3.6, and 3.7) and to re-order the agenda to consider items 3.4, 3.5, and 3.6 and 3.7 prior to item 3.1.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the September 4, 2019 Special Council meeting at 11:00 a.m. to the public on the basis of the following sections of the *Community Charter*:

- **90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;**

- **90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
- **(90)(1)(j) - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*; and**
- **(90)(2)(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

4. RISE AND REPORT

Council approved the District of North Cowichan entering into a contract with Duncan Paving, a Division of OK Industries Ltd., for the provision of sidewalk, curb and gutter, and asphalt services, for a five-year period (April 1, 2019 to March 31, 2024) and authorized the Mayor and Corporate Officer to sign the contract.

5. ADJOURNMENT

It was moved and seconded:

That Council adjourn the September 4, 2019 Special Council meeting at 1:05 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor