

**Municipality of North Cowichan
Special Council
AGENDA**

Monday, October 21, 2019, 3:00 p.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the October 21, 2019 Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the October 21, 2019 Special Council meeting at 3:00 p.m. to the public on the basis of the following sections of the *Community Charter*.

- 90(1)(g) - litigation or potential litigation affecting the municipality; and
- 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. RISE AND REPORT

5. ADJOURNMENT

Recommendation:

That Council adjourn the October 21, 2019 Special Council meeting at ____ p.m.