

**Municipality of North Cowichan
Special Council
MINUTES**

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

Members Present Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Members Absent Councillor Christopher Justice

Staff Present Ted Swabey, (CAO) and Deputy Corporate Officer
 Mark Frame, General Manager, Financial and Protective Services
 Ernie Mansueti, General Manager, Community Services
 Sarah Nixon, General Manager, Corporate Services
 Rob Conway, Director of Planning
 Megan Jordan, Acting Manager, Communications and Public Engagement
 Nelda Richardson, Deputy Corporate Officer (Recorder)

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 3:05 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the October 21, 2019 Council agenda as circulated.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the October 21, 2019 Special Council meeting at 3:05 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.**

CARRIED

4. RISE AND REPORT

Council rose without report and adjourned the meeting at 5:20 p.m.

Certified by Corporate Officer

Signed by Mayor