

Municipality of North Cowichan Special Council MINUTES

October 16, 2019, 9:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Members Present Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie

Members Absent Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Sarah Nixon, General Manager, Corporate Services
 Alyssa Meiner, Information Management Officer

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 9:02 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the October 16, 2019 Special Council agenda as circulated.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the October 16, 2019 Special Council meeting at 9:02 a.m. to the public on the basis of the following sections of the *Community Charter*:

- **90(1)(c) - labour relations or other employee relations;**
- **90(1)(g) - litigation or potential litigation affecting the municipality; and**
- **90(1)(k) - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

CARRIED

4. RISE AND REPORT

Council rose without report and adjourned the meeting at 11:30 a.m.

Certified by Corporate Officer

Signed by Mayor