

**Municipality of North Cowichan
Special Council
MINUTES**

**November 6, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room**

Members Present Mayor Al Siebring
 Councillor Rob Douglas (11:10 a.m.)
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Rob Conway, Director of Planning and Building
 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 November 6, 2019 Special Council agenda, as amended, to add an item under New Business item 5.1.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the November 6, 2019 Special Council meeting at 11:00 a.m. to the public on the basis of the following section 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; 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 1:00 p.m.

Certified by Corporate Officer

Signed by Mayor