

Municipality of North Cowichan

Special Council

AGENDA

Monday, November 25, 2019, 12:00 p.m.
Municipal Hall - Council Chambers

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the November 25, 2019 Special Council agenda as circulated.

3. CLOSED SESSION

Recommendation:

That Council close the November 25, 2019 Special Council meeting at 12:00 p.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 the disclosure could reasonably be expected to harm the interests of the municipality.

4. RISE AND REPORT

Recommendation:

That Council rise (with or without) report and adjourn the November 25, 2019 Special Council Closed meeting at ____ p.m.

5. ADJOURNMENT

Recommendation:

That Council adjourn the November 25, 2019 Special Council meeting at ____ p.m.