

**Municipality of North Cowichan
Special Council
MINUTES**

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

Members Present	Mayor Al Siebring Councillor Christopher Justice Councillor Tek Manhas Councillor Kate Marsh Councillor Rosalie Sawrie Councillor Debra Toporowski
Members Absent	Councillor Rob Douglas
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) Ernie Mansueti, General Manager, Community Services Sarah Nixon, General Manager, Corporate Services Nelda Richardson, Deputy Corporate Officer David Conway, Director of Engineering Rob Conway, Director of Planning and Building
Others Present	Councillor Albie Joe Charlie Councillor Stephanie Atleo Councillor Craig George Councillor Darin George Councillor Howard George

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the November 25, 2019 meeting to order at 12:15 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

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

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the November 25, 2019 Special Council meeting at 12:15 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.**

CARRIED

4. ADJOURNMENT

It was moved and seconded:

That Council adjourn the November 25, 2019 Special Council meeting at 2:52 p.m.

CARRIED

Certified by Deputy Corporate Officer

Signed by Mayor