

**Municipality of North Cowichan  
Special Council  
AGENDA**

Wednesday, December 4, 2019, 10:00 a.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the December 4, 2019 Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the December 4, 2019 Regular Council meeting at 10:00 a.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;
- 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

4. ADJOURNMENT

Recommendation:

That Council adjourn the December 4, 2019 Special Council meeting at \_\_\_\_ p.m.