

# Municipality of North Cowichan and City of Duncan

## Joint Special Council

### AGENDA

Thursday, December 12, 2019, 3:00 p.m.  
Municipal Hall - Council Chambers

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the December 12, 2019 Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the December 12, 2019 Special Council meeting at \_\_\_\_ p.m. to the public on the basis of the following sections of the *Community Charter*.

- 90(2)(b) - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

4. ADJOURNMENT

Recommendation:

That Council adjourn the December 12, 2019 Special Council meeting at \_\_\_\_ p.m.