

# Municipality of North Cowichan

## Special Council

### AGENDA

Wednesday, December 18, 2019, 9:00 a.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the December 18, 2019 Special Council agenda as circulated.

3. NEW BUSINESS

4. CLOSED SESSION

Recommendation:

That Council close the December 18, 2019 Special Council meeting at 9:00 a.m. to the public on the basis of the following sections of the *Community Charter*.

- 90(1)(a) - personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- 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)(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.

5. ADJOURNMENT

Recommendation:

That Council adjourn the December 18, 2019 Special Council meeting at \_\_\_\_ p.m.