

**Municipality of North Cowichan
Special Council
MINUTES**

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

Members Present	Mayor Al Siebring Councillor Christopher Justice Councillor Tek Manhas Councillor Rosalie Sawrie Councillor Debra Toporowski
Members Absent	Councillor Rob Douglas Councillor Kate Marsh
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) Sarah Nixon, General Manager, Corporate Services Rob Conway, Director of Planning and Building Nelda Richardson, Deputy Corporate Officer Alyssa Meiner, Acting Corporate Officer
Others Present	Mayor Michelle Staples Councillor Bob Brooke Councillor Garry Bruce Councillor Jenni Capps Councillor Carol Newington Peter de Verteuil, Chief Administrative Officer (CAO) Paige MacWilliam, Director of Corporate Service

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 3:05 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the December 12, 2019 Council agenda as circulated.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the December 12, 2019 Special Council meeting at 3:00 p.m. to the public on the basis of the following section 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.**

CARRIED

4. ADJOURNMENT

It was moved and seconded:

That Council adjourn the December 12, 2019 Special Council meeting at 4:16 p.m.

CARRIED

Certified by Acting Corporate Officer

Signed by Mayor