

# Municipality of North Cowichan Special Council MINUTES

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

Members Present      Mayor Al Siebring  
                                 Councillor Rob Douglas  
                                 Councillor Christopher Justice  
                                 Councillor Tek Manhas  
                                 Councillor Rosalie Sawrie  
                                 Councillor Debra Toporowski

Members Absent      Councillor Kate Marsh

Staff Present              Ted Swabey, Chief Administrative Officer (CAO)  
                                 Mark Frame, General Manager, Financial and Protective Services  
                                 Ernie Mansueti, General Manager, Community Services  
                                 Sarah Nixon, General Manager, Corporate Services  
                                 David Conway, Director of Engineering  
                                 Rob Conway, Director of Planning and Building  
                                 Clay Reitsma, Senior Manager Engineering  
                                 Megan Jordan, Acting, Manager, Communications and Public Engagement  
                                 Alyssa Meiner, Acting Corporate Officer  
                                 Nelda Richardson, Deputy Corporate Officer

## 1.      **CALL TO ORDER**

There being a quorum present, Mayor Siebring called the meeting to order at 9:00 a.m.

## 2.      **APPROVAL OF AGENDA**

It was moved and seconded:

**That Council approve the December 18, 2019 Special Council agenda as amended to add:**

- 1. 4.1 (Closed) Personnel Issue, and**
- 2. 4.2 (Closed) BC Ferries update.**

**CARRIED**

## 3.      **NEW BUSINESS**

None.

**4. CLOSED SESSION**

It was moved and seconded:

**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)(c) - labour relations or other employee relations;**
- **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.**

**CARRIED**

**5. RISE AND REPORT**

Council rose and reported on the following resolutions:

It was moved and seconded:

**That Council rename the Lakes-Jaynes-Timbercrest Community Ambassador Team to "South End Centre Ambassador Team" to include the Beverly/Alexander neighbourhood.**

**CARRIED**

It was moved and seconded:

**That Council appoint Victoria von Schilling as an ambassador to represent the South End Centre area.**

**CARRIED**

It was moved and seconded:

**That Council appoint Laura Funk and Marita Judson as Ambassador to represent the Crofton area.**

**CARRIED**

**6. ADJOURNMENT**

It was moved and seconded:

**That Council adjourn the December 18, 2019 Special Council meeting at 10:45 a.m.**

**CARRIED**

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Certified by Acting Corporate Officer

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Signed by Mayor