

Municipality of North Cowichan Committee of the Whole MINUTES

February 29, 2020, 9:00 a.m.
Municipal Hall - Maple Bay Meeting Room

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

Staff Present Ted Swabey, Chief Administrative Officer (CAO)

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:
That the agenda be adopted as circulated.

CARRIED

3. CLOSED SESSION

IT WAS MOVED AND SECONDED:
That the meeting be closed to the public at 9:03 a.m. in order that the item, the subject of which falls under section 90(1)(c) of the *Community Charter* which pertains to labour relations or other employee relations be discussed.

CARRIED

3.1 90(1)(c) Labour Relations - Facilitated Council Workshop

4. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Certified by Corporate Officer

Signed by Mayor