

**Municipality of North Cowichan
Committee of the Whole
MINUTES**

**July 28, 2020, 6:00 p.m.
Electronically**

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

Members Absent Councillor Kate Marsh

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)
 Mark Frame, General Manager, Financial and Protective Services
 Megan Jordan, Acting, Manager, Communications and Public Engagement
 Michelle Martineau, Corporate Officer
 Chris Bear, RCMP Inspector

1. CALL TO ORDER

There being a quorum present, Councillor Justice called the meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

That the Committee of the Whole agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

IT WAS MOVED AND SECONDED:

That the minutes of the Committee of the Whole meeting held July 7, 2020 be adopted, as circulated.

CARRIED

4. CLOSED SESSION

IT WAS MOVED AND SECONDED:

That the July 28, 2020 Committee of the Whole meeting be closed to the public at 6:01 p.m. to the public on the basis of sections 90(1)(f) law enforcement, which Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment, and 90(1)(m) a matter that, under another enactment, that being section 16(1)(b) of the *Freedom of Information and Protection of Privacy Act*, is such that the public may be excluded from this meeting.

CARRIED

5. ADJOURNMENT

Councillor Justice adjourned the meeting at 8:09 p.m.

Certified by Corporate Officer

Signed by Mayor