

**Municipality of North Cowichan
Special Council
MINUTES**

**July 15, 2020, 11:00 a.m.
Electronically**

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)
 Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)
 Mark Frame, General Manager, Financial and Protective Services
 David Conway, Director of Engineering
 Don Stewart, Director, Parks and Recreation
 Rob Conway, Director of Planning and Building
 Megan Jordan, Acting, Manager, Communications and Public Engagement
 Michelle Martineau, Corporate Officer
 Sukhbir Manhas, Young Anderson (municipal solicitor)

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 11:00 a.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

That Council approve the agenda as circulated [or as amended]. CARRIED

3. CLOSED SESSION

IT WAS MOVED AND SECONDED:

That the July 15, 2020 Special Council meeting be closed to the public at 11:01 a.m. on the basis of the following section of the *Community Charter*:

- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

3.1 Closed under section 90(1)(i) legal advice

The municipal solicitor left the meeting at 12:09 p.m.

4. ADJOURNMENT

The Mayor adjourned the meeting at 12:49 p.m.

Certified by Corporate Officer

Signed by Mayor