

# Municipality of North Cowichan Special Council

## MINUTES

July 29, 2020, 5:00 p.m.

Municipal Hall - Council Chambers

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)

### 1.     **CALL TO ORDER**

There being a quorum present, Mayor Siebring called the meeting to order at 5:00 p.m.

### 2.     **APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

That Council approve the agenda as circulated.

CARRIED

### 3.     **CLOSED SESSION**

IT WAS MOVED AND SECONDED:

That the July 29, 2020 Special Council meeting be closed to the public at 5:02 p.m. 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; and
- 90(1)(c) labour relations or other employee relations.

CARRIED

### 4.     **ADJOURNMENT**

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Council meeting at 7:30 p.m.

CARRIED

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Certified by Corporate Officer

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Signed by Mayor