Municipality of North Cowichan Special Council AGENDA

Wednesday, August 26, 2020, 9:00 a.m. Electronically

1. CALL TO ORDER

2. APPROVAL OF AGENDA

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

3. CLOSED SESSION

Recommendation:

That the August 26, 2020 Special Council meeting be closed to the public at 9:00 a.m. on the basis of the following section of the *Community Charter*.

• 90(2)(d) which is a matter that, under another enactment, that being section 16(1)(a)(iii) of the *Freedom of Information and Protection of Privacy Act* regarding related to intergovernmental relations or negotiations with an aboriginal government, is such that the public must be excluded from the meeting.

3.1 Closed under section 90(2)(d) negotiations

4. ADJOURNMENT

Recommendation: That Council adjourn the Special Council meeting at ____ a.m./p.m. Pages