

Municipality of North Cowichan
Special Council
AGENDA

Thursday, October 8, 2020, 6:00 p.m.
Electronically

Pages

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 October 8, 2020 Special Council meeting be closed to the public at 6:00 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;
- 90(1)(c) labour relations or other employee relations; and
- 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

3.1. Closed under sections 90(1)(l) municipal objectives

3.2. Closed under sections 90(1)(a) personal information and (c) personnel

4. ADJOURNMENT

Recommendation:

That Council adjourn the Special Council meeting at ____ p.m.