

**Municipality of North Cowichan  
Special Council  
MINUTES**

**September 30, 2020, 1:00 p.m.  
Electronically**

Members Present            Mayor Al Siebring  
                                  Councillor Christopher Justice  
                                  Councillor Tek Manhas  
                                  Councillor Kate Marsh  
                                  Councillor Rosalie Sawrie  
                                  Councillor Debra Toporowski

Members Absent            Councillor Rob Douglas

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, Manager, Communications and Public Engagement  
                                  Michelle Martineau, Corporate Officer

**1. CALL TO ORDER**

There being a quorum present, Mayor Siebring called the meeting to order at 1:00 p.m.

**2. APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

That Council approve the agenda as circulated.

CARRIED

**3. BUSINESS**

**3.1 Request for Leave**

IT WAS MOVED AND SECONDED:

That Council grant the request from Councillor Rob Douglas for a leave of absence from his duties as a North Cowichan Councillor until October 25, 2020, and further, that staff be directed to redirect Councillor Douglas' salary for the period from September 22nd to October 25, 2020 to a charity of Councillor Douglas' choice.

CARRIED

**4. ADJOURNMENT**

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Council meeting at 1:04 p.m.

CARRIED

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Certified by Corporate Officer

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Signed by Mayor