

Municipality of North Cowichan

Special Council

MINUTES

October 8, 2020, 6:00 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)

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 6:08 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 October 8, 2020 Special Council meeting be closed to the public at 6:08 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].

CARRIED

4. ADJOURNMENT

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Council meeting at 8:50 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor