

**Municipality of North Cowichan
Special Council
AGENDA**

Tuesday, November 3, 2020, 1:00 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 November 3, 2020 Special Council meeting be closed to the public at 1:00 p.m. on the basis of the following sections of the *Community Charter*:

- 90(1)(e) – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
- 90(1)(m) – a matter that, under another enactment, that being section 16(1)(a)(iii) of the *Freedom of Information and Protection of Privacy Act* related to intergovernmental relations or negotiations with an aboriginal government, is such that the public may be excluded from the meeting.

3.1. Closed under sections 90(1)(e) land matter, and (m) Freedom of Information and Protection of Privacy Act section 16

4. ADJOURNMENT

Recommendation:

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