

**Municipality of North Cowichan  
Special Council  
MINUTES**

**November 3, 2020, 1:00 p.m.  
Electronically**

Members Present            Mayor Al Siebring  
                                    Councillor Rob Douglas  
                                    Councillor Christopher Justice  
                                    Councillor Tek Manhas  
                                    Councillor Kate Marsh  
                                    Councillor Rosalie Sawrie

Members Absent            Councillor Debra Toporowski

Staff Present                Ted Swabey, Chief Administrative Officer (CAO)  
                                    Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)  
                                    Don Stewart, Director, Parks and Recreation  
                                    Megan Jordan, Manager, Communications and Public Engagement  
                                    Tricia Mayea, Deputy Corporate Officer

**1. CALL TO ORDER**

There being a quorum present, Mayor Siebring called the meeting to order at 1:03 p.m., and noted that Councillor Toporowski was not in attendance having declared a conflict on the Closed Session stating the reason being her affiliation and role on Cowichan Tribes Council.

**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 November 3, 2020 Special Council meeting be closed to the public at 1:03 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.

CARRIED

**4. ADJOURNMENT**

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Council meeting at 1:50 p.m.

CARRIED

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Certified by Corporate Officer

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Signed by Mayor