

Municipality of North Cowichan Committee of the Whole MINUTES

December 2, 2020, 6:00 p.m.
Electronically

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

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)
 Jason Birch, Chief Information Officer
 Megan Jordan, Manager, Communications and Public Engagement
 Michelle Martineau, Corporate Officer
 Tricia Mayea, Deputy Corporate Officer

1. **CALL TO ORDER**

There being a quorum present, the Chair called the meeting to order at 6:02 p.m.

2. **APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

That the Committee of the Whole agenda be adopted as presented.

CARRIED

3. **PUBLIC INPUT**

The Committee received no submissions via email prior to the meeting.

4. **BUSINESS**

4.1 **Local Government and First Nations Relationship Training**

IT WAS MOVED AND SECONDED:

That the following motion be amended to strike out the words '*January 15, 2021 or December 18, 2020*' and add the words '*and direct staff to conduct a Doodle Poll to determine the dates*' after the words '*at the cost of \$4,500*'.

"That the Committee of the Whole recommends to Council:

That staff be directed to coordinate the "Working Effectively with Indigenous People" virtual training through Indigenous Corporate Training Inc. on January 15, 2021 or December 18, 2020, at the cost of \$4,500."

CARRIED

IT WAS MOVED AND SECONDED:

That the Committee of the Whole recommends to Council:

That staff be directed to coordinate the "Working Effectively with Indigenous People" virtual training through Indigenous Corporate Training Inc. at the cost of \$4,500, and direct staff to conduct a Doodle Poll to determine the dates. CARRIED

4.2 Council Training Opportunities

The Committee deferred further discussion on the matter '*Council Training Opportunities*' to a future meeting and requested that the Corporate Officer survey members of Council on which training opportunities they felt were a priority for Council to receive, pending the results from that survey.

5. NEW BUSINESS

None.

6. QUESTION PERIOD

Councillor Manhas called for a recess at 6:41 p.m. to allow viewers to submit questions via email on the matters discussed during the meeting. No questions had been submitted when the meeting reconvened at 6:51p.m.

7. ADJOURNMENT

IT WAS MOVED AND SECONDED:

That the meeting be adjourned at 6:52 p.m. CARRIED

Certified by Corporate Officer

Signed by Mayor