

Municipality of North Cowichan
Special Council
AGENDA

Wednesday, January 20, 2021, 12:00 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 Council close the January 20, 2021 Special Council meeting at ____ p.m. to the public 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;
- 90(1)(i) - the receipt of advise that is subject to solicitor-client privilege, including communications necessary for that purpose; 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, 90(1)(i) solicitor-client privilege, and 90(1)(m) Freedom of Information and Protection of Privacy Act section 16

4. ADJOURNMENT

Recommendation:

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