

**Municipality of North Cowichan
Special Council
MINUTES**

**January 20, 2021, 12:00 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) Mark Frame, General Manager, Financial and Protective Services Clay Reitsma, Senior Manager, Engineering Rob Conway, Director, Planning and Building Shawn Cator, Director, Operations 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, Mayor Siebring called the meeting to order at 12:02 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 Council close the January 20, 2021 Special Council meeting at 12:02 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 advice 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. CARRIED

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

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Council meeting at 1:15 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor