

Municipality of North Cowichan Special Committee of the Whole MINUTES

March 15, 2021, 6:00 p.m.
Electronically

Members Present	Councillor Tek Manhas, Chair Mayor Al Siebring Councillor Rob Douglas Councillor Christopher Justice Councillor Rosalie Sawrie Councillor Debra Toporowski
Members Absent	Councillor Kate Marsh
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) Sarah Nixon, Deputy Chief Administrative Officer (D/CAO) George Farkas, Director, Human Resources and Corporate Planning Walter Wiebe, Senior Manager, Financial Services Jamie Goodman, Manager, Budgets and Infrastructure Tammy Isaachsen, Acting Manager, Communications and Public Engagement Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 6:00 p.m.

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 March 15, 2021 Special Committee of the Whole meeting at 6:03 p.m. to the public on the basis of the following sections of the *Community Charter*:

- 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
 - 90(1)(c) labour relations or other employee relations;
 - 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- and

- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. CARRIED

3.1 Matter closed under sections 90(1)(a), (c), (f), and 90(2)(b)

4. ADJOURNMENT

IT WAS MOVED AND SECONDED:

That Council adjourn the Special Committee of the Whole meeting at 8:12 p.m. CARRIED

Certified by Corporate Officer

Signed by Mayor