

Municipality of North Cowichan Public Engagement Committee MINUTES

August 4, 2020, 6:00 p.m.
Electronically

Members Present Mayor Al Siebring, Chair
 Councillor Rob Douglas
 Councillor Rosalie Sawrie

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Megan Jordan, Manager, Communications and Public Engagement Terri
 Brennan, Executive Assistant

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 the Committee approve the agenda as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

IT WAS MOVED AND SECONDED:

That the Committee adopt the minutes of the Public Engagement Committee meeting held June 29, 2020.

CARRIED

4. **BUSINESS**

4.1 **Draft Public Engagement Plan**

Jessica Delany, Delaney and Associates discussed with the Committee the draft communications and community/stakeholder engagement plan to receive input from the community as we work toward drafting the engagement framework and policy. Staff to continue working with the consultant to revise the draft communications and community/stakeholder engagement plan based on input received.

5. **NEW BUSINESS**

None.

6. **ADJOURNMENT**

The meeting ended at 6:58 p.m.

Certified by Recording Secretary

Signed by Chair