

Municipality of North Cowichan First Nations Relations Committee MINUTES

October 20, 2020, 2:00 p.m.
Electronically

Members Present Councillor Debra Toporowski, Chair
 Mayor Al Siebring
 Councillor Kate Marsh (Joined the meeting at 3:14 p.m.)

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Terri Brennan, Recording Secretary
 Don Stewart, Director, Parks and Recreation
 Shaun Mason, Municipal Forester
 Chris Hutton, Community Planning Coordinator

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 2:02 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 minutes from the December 16, 2019, First Nations Relations Committee be adopted.

CARRIED

4. CLOSED SESSION

IT WAS MOVED AND SECONDED:

That the October 20, 2020, First Nations Relations Committee meeting be closed to the public at 2:03 p.m. on the basis of the following sections of the *Community Charter*:

- 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;
- 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- 90(1)(m) - which is 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

5. ADJOURNMENT

The Committee rose without report and ended the meeting at 3:52 p.m.

Signed by Chair

Certified by Recording Secretary