

Municipality of North Cowichan Public Engagement Committee MINUTES

June 15, 2021, 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)
 Tammy Isaachsen, Acting 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 6:02 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 Committee adopt the minutes of the meetings held September 3, 2020 and January 28, 2021.

CARRIED

4. BUSINESS

4.1 Draft Engagement Policy

Staff shared that Delaney and Associates recommend that the Committee consider pausing on the community and stakeholder engagement policy and framework until the OCP and Forestry engagement processes are finished. Staff then presented the draft community and stakeholder engagement policy document to the Committee for comments and feedback.

4.2 Next Steps

IT WAS MOVED AND SECONDED:

That the Public Engagement Committee pause moving forward with the Community and Stakeholder Engagement Policy until completion of the OCP and Forestry engagements.

CARRIED

5. NEW BUSINESS

None

6. ADJOURNMENT

The meeting ended at 6:36 p.m.

Certified by Recording Secretary

Signed by Chair;

DRAFT