

# Municipality of North Cowichan

## Special Council

### AGENDA

Wednesday, August 21, 2019, 9:30 a.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

**That Council approve the August 21, 2019 Special Council agenda as circulated [or as amended].**

3. BUSINESS

3.1 Council Meeting to be Held Outside of the Municipal Boundary - Wednesday, August 21, 2019 at 1:30 p.m.

Purpose: To pass a resolution (as per the requirements under Section 134.1(2)(b) of the *Community Charter*) that Council intends to hold its August 21, 2019 Regular Council meeting outside of the Municipal boundaries at the Ramada Duncan (140 Trans-Canada Highway at 1:30 p.m.).

Note: Notice of the change of venue was also published in the August 14 and 16, 2019 in the Citizen and on August 15, 2019 in the Chemainus Courier.

Recommendation:

**That Council authorize holding its August 21, 2019 Regular Council meeting outside of the Municipal boundaries at 1:30 pm. at the Ramada Inn located at 140 Trans-Canada Highway, Duncan, BC.**

3.2 Special Council Meeting to be Held Outside of the Municipal Boundary - Friday, September 27, 2019 at 1:00 p.m.

Purpose: To pass a resolution (as per the requirements under Section 134.1(2)(b) of the *Community Charter*) that Council intends to hold a Special Council meeting outside of the Municipal boundaries on Friday, September 27, 2019, at 1:00 p.m., in the Boardroom at 1616-808 Nelson Street, Vancouver, BC.

Recommendation:

**That Council authorize holding a Special Council meeting outside of the Municipal boundaries on Friday, September 27, 2019 at 1:00 pm, in the Boardroom at 1616-808 Nelson Street, Vancouver, BC.**

**And That the meeting be closed to the public under Section 90(1)(k) of the *Community Charter* - 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.**

#### 4. CLOSED SESSION

Recommendation:

That Council close the August 21, 2019 Special Council meeting at \_\_\_\_ a.m. to the public on the basis of the following sections of the *Community Charter*:

- 90(1)(c) - labour relations or other employee relations;
- 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)(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 Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

#### 5. RISE AND REPORT

Recommendation:

That Council rise with [or without] report and adjourn the August 21, 2019 Special Council meeting at \_\_\_\_ a.m.