

Municipality of North Cowichan

Special Council

AGENDA

Wednesday, September 4, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the September 4, 2019 Special Council agenda as circulated.

3. CLOSED SESSION

Recommendation:

That Council close the September 4, 2019 Special Council meeting at 11:00 a.m. to the public on the basis of the following sections of the *Community Charter*:

- 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;
- (90)(1)(j) - information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, 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.

4. ADJOURNMENT

Recommendation:

That Council adjourn the September 4, 2019 Special Council meeting at ____ p.m.