

Municipality of North Cowichan

Special Council

MINUTES

December 13, 2022, 5:30 p.m.
Electronically

Members Present Mayor Rob Douglas
 Councillor Mike Caljouw
 Councillor Bruce Findlay
 Councillor Chris Istace
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Debra Toporowski

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 George Farkas, General Manager, Planning, Development and Community Services
 Talitha Soldera, General Manager, Corporate Services
 Marla Laycock, Director, Human Resources & Health and Safety
 Rob Conway, Director, Planning and Building
 Michelle Martineau, Corporate Officer
 Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 5:31 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED

THAT Council add an in-camera matter, closed to the public under section 90(1)(c) of the *Community Charter* in relation to employee relations to the agenda as item 3.2.

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as amended.

CARRIED

3. CLOSED SESSION

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 5:32 p.m. to the public on the basis of the following section of the *Community Charter*:

- 90(1)(c) labour relations or other employee relations; and
- 90(1)(e) the acquisition, disposition or expropriation of land or improvements, which the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

3.1 Section 90(1)(e) Disposition of land or improvements

3.2 Section 90(1)(c) Employee Relations

4. RISE AND REPORT

Council rose without report.

5. ADJOURNMENT

The meeting adjourned at 6:16 p.m.

Certified by Corporate Officer

Signed by Mayor