

Municipality of North Cowichan

Special Council

MINUTES

January 18, 2023, 3:00 p.m.

Municipal Hall - Council Chambers & 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
Barb Floden, Manager, Communications and Public Engagement
Clay Reitsma, Director, Engineering
Heather Power, Legislative Coordinator
Marla Laycock, Director, Human Resources and Health & Safety
Michelle Martineau, Corporate Officer
Neil Pukesh, Director, Parks and Recreation
Rob Conway, Director, Planning and Building
Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 3:00 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

Mayor Douglas noted that there was an additional item added to the agenda and closed under section 90(1)(c) - labour relations or other employee relations.

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 3:00 p.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, which the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and,
- 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].

CARRIED

3. CLOSED SESSION

3.1 Approval of in-camera meeting agenda

3.2 In-camera meeting items

3.2.1 Closed under section 90(1)(c) - Labour Relations

3.2.2 Closed under section 90(1)(e) – Land Acquisition

3.2.3 Closed under section 90(1)(l) – Municipal Objectives, Measures and Progress Reports

3.3 Rise and Report

Council rose with report on item 3.2.3 [Strategic Planning Update]:

IT WAS MOVED AND SECONDED:

THAT Council consider changes to the 2019-2022 Council Strategic Plan in 2024.

(Opposed: Caljouw, Findlay, Manhas)

CARRIED

The meeting adjourned at 4:54 p.m.

Certified by Corporate Officer

Signed by Mayor