

Municipality of North Cowichan Special Council MINUTES

March 1, 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) Heather Power, Legislative Coordinator Marla Laycock, Director, Human Resources and Health & Safety Michelle Martineau, 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

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 4:00 p.m. to the public on the basis of section 90(1)(c) of the *Community Charter* as the matter pertains to labour relations or other employee relations.

CARRIED

Michelle Martineau and Heather Power left the meeting at 3:03 p.m.

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 Matter

3.3 Rise and Report

The meeting adjourned at 4:55 p.m.

Certified by Corporate Officer

Signed by Mayor