

Municipality of North Cowichan Special Council MINUTES

March 7, 2023, 11:00 a.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 Talitha Soldera, General Manager, Corporate Services 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 11:04 a.m.

IT WAS MOVED AND SECONDED:

THAT notice of this Special Council meeting be waived in accordance with section 127(4) of the *Community Charter*. CARRIED

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 11:05 a.m. to the public on the basis of the following section 90(1)(i) of the *Community Charter*, which pertains to the receipt of advice that is subject to solicitor client privilege, including communications necessary for that purpose. CARRIED

Michelle Martineau and Heather Power left the meeting at 11:06 a.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)(i) – Legal Advice

3.3 Rise and Report

Council rose without report and the meeting adjourned at 12:48 p.m.

March 1, 2023 - Special Council Minutes

Certified by Corporate Officer

Signed by Mayor