

Municipality of North Cowichan
Special Council
MINUTES

April 19, 2023, 3:00 p.m.
Large Committee Room

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
 Chris Osborne, Manager, Planning
 Clay Reitsma, Director, Engineering
 David Conway, Director, Subdivision and Environmental Services
 Jennifer Aldcroft, Climate Change Specialist
 Marla Laycock, Director, Human Resources and Health & Safety
 Michelle Martineau, Corporate Officer
 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

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
 - 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.
 - 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial or the federal gov't or both, or between a provincial or the federal gov't or both and a third party.
- 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)(i) legal advice
- 3.2.2 Closed under section 90(1)(e) disposition of land
- 3.2.3 Closed under section 90(1)(a) appointment
- 3.2.4 Closed under section 90(1)(e) disposition of land
- 3.2.5 Closed under section 90(2)(b) confidential information

3.3 Rise and Report

Council rose with report on item 3.2.3 as follows;

Environmental Advisory Committee Membership

IT WAS MOVED AND SECONDED:

THAT Council appoint the following individuals to the Environmental Advisory Committee for the term ending October 31, 2026:

- (1) Dianne Hinkley;
- (2) Jana Kotaska;
- (3) Carolyn Drugge;
- (4) Cameron Campbell;
- (5) Sandy McPherson; and,
- (6) William Valentine.

(Opposed: Findlay, Manhas)

CARRIED

4. ADJOURNMENT

The meeting adjourned at 4:51 p.m.

Certified by Corporate Officer

Signed by Mayor