

Municipality of North Cowichan

Special Council

MINUTES

May 3, 2023, 3:00 p.m.
Large Committee Room

Members Present	Mayor Rob Douglas [arrived at 3:02 p.m.] 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 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, Acting Mayor Toporowski called the meeting to order at 3:01 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 3:02 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(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

Mayor Douglas arrived at 3:02 p.m. and assumed the Chair.

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 matter
- 3.2.2 Closed under section 90(2)(b) - Provincial matter

3.3 Rise and Report

Council rose without report.

4. ADJOURNMENT

The meeting adjourned at 4:04 p.m.

Certified by Corporate Officer

Signed by Mayor