

Municipality of North Cowichan Special Council MINUTES

**May 9, 2023, 5:00 p.m.
Municipal Hall - Council Chambers**

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 Talitha Soldera, General Manager, Corporate Services
 Marla Laycock, Director, Human Resources and Health & Safety
 Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 6:03 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 6:03 p.m. to the public on the basis of the following section of the *Community Charter*:

- 90(1)(c) - labour relations or other employee relations CARRIED

3. CLOSED SESSION [Meeting to resume in-camera in the Large Committee Room]

Council moved to the Large Committee Room and resumed the Closed Session at 6:09 p.m.

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

3.3 Rise and Report

4. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Certified by Corporate Officer

Signed by Mayor