

Municipality of North Cowichan

Special Council

MINUTES

July 11, 2023, 4:00 p.m.
Large Committee Room

Members Present Mayor Rob Douglas
 Councillor Bruce Findlay
 Councillor Chris Istace
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Debra Toporowski

Members Absent Councillor Mike Caljouw

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 George Farkas, General Manager, Planning, Development and Community Services
 Talitha Soldera, General Manager, Corporate Services
 Marla Laycock, Director, Human Resources and Health & Safety
 Michelle Martineau, Corporate Officer
 Neil Pukesh, Director, Parks and Recreation
 Rob Conway, Director, Planning and Building
 Shawn Cator, Director, Operations
 Teri Vetter, Director, Financial Services

1. **CALL TO ORDER**

There being a quorum present, Mayor Douglas called the meeting to order at 4:00 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 the following section(s) of the *Community Charter*:

- 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. 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)(e) Land acquisition**

3.3 **Rise and Report**

Council rose without report.

4. ADJOURNMENT

There being no further business, Mayor Douglas adjourned the meeting at 4:49 p.m.

Certified by Corporate Officer

Signed by Mayor