

# Municipality of North Cowichan Special Committee of the Whole MINUTES

July 31, 2023, 8:00 a.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

## 1.      **CALL TO ORDER**

There being a quorum present, the Chair called the meeting to order at 8:02 p.m.

## 2.      **RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC**

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 8:03 p.m. to the public on the basis of the following section of the *Community Charter*.

- 90(1)(l) - discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]. 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)(l) - Municipal objectives, measures and progress reports**

### 3.3      **Rise and Report**

Council rose without report.

## 4.      **ADJOURNMENT**

The meeting adjourned at 11:50 a.m.

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Certified by Corporate Officer

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Signed by Mayor