

Municipality of North Cowichan

Special Council

MINUTES

September 6, 2023, 3:00 p.m.
Municipal Hall – 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
 Marla Laycock, Director, Human Resources and Health & Safety
 Michelle Martineau, Corporate Officer
 Rob Conway, Director, Planning and Building
 Ron French, Interim Fire Chief
 Teri Vetter, Director, Financial Services
 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)(c) labour relations or other employee relations;
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and,
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government 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 Minutes for Adoption

3.2.2 Closed under section 90(1)(i) and (f) - Legal Advice and Law Enforcement

3.2.3 Closed under section 90(2)(b) - Negotiations with Provincial Governments and Third Party

The meeting was adjourned at 4:50 p.m. to reconvene at the close of the regular Council meeting. The meeting resumed at 6:52 p.m.

3.2.4 Closed under section 90(1)(c) - Labour Matter

3.3 Rise and Report

Council rose without report at 7:30 p.m.

4. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Certified by Corporate Officer

Signed by Mayor