

# Municipality of North Cowichan Special Council MINUTES

September 26, 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  
                                  Michelle Martineau, Corporate Officer  
                                  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 section of the *Community Charter*:

- 90(1)(f) law enforcement, which Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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)(f) - Law Enforcement

3.2.3   Closed under section 90(1)(i) - Legal Advice

### 3.3    **Rise and Report**

Council rose without report.

**4. ADJOURNMENT**

The meeting adjourned at 4:48 p.m.

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Certified by Corporate Officer

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Signed by Mayor