

Municipality of North Cowichan

Special Council

MINUTES

October 10, 2023, 4:30 p.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
 Talitha Soldera, General Manager, Corporate Services
 Clay Reitsma, Director, Engineering
 David Conway, Director, Subdivision and Environmental Services
 Marla Laycock, Director, Human Resources and Health & Safety
 Rob Conway, Director, Planning and Building
 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 4:30 p.m.

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

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 4:30 p.m. to the public on the basis of the following sections 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.
- 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)(e) Acquisition/Expropriation of Land, and 90(1)(i) Legal Advice

3.3 Rise and Report

Council rose without report.

4. ADJOURNMENT

The meeting adjourned at 5:44 p.m.

Certified by Corporate Officer

Signed by Mayor