

Municipality of North Cowichan Committee of the Whole MINUTES

October 10, 2023, 6:00 p.m.

Municipal Hall - Council Chambers & Electronically

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
Heather Power, Legislative Coordinator
Jennifer Aldcroft, Climate Change Specialist
Teri Vetter, Director, Financial Services
Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 6:02 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes from the September 12, 2023 meeting for adoption

IT WAS MOVED AND SECONDED:

THAT the minutes of the meeting held September 12, 2023 be adopted, as circulated.

CARRIED

4. PUBLIC INPUT ON AGENDA ITEMS

Council, by unanimous consent, waived the 5-speaker limit for public input.

The meeting recessed at 6:12 p.m. and reconvened at 6:17 p.m.

Council received public input from 7 members of the public from Council Chambers regarding agenda 5.1.

5. STAFF REPORTS

5.1 Climate Change Adaptation Strategy – Engagement Report

IT WAS MOVED AND SECONDED:

THAT the Committee of the Whole direct staff to seek input from the Environmental Advisory Committee through review of key findings of the engagement phase of work.

(Opposed: Findlay, Manhas)

CARRIED

6. NEW BUSINESS

None.

7. QUESTION PERIOD

Council received questions from 10 members of the public regarding agenda items.

8. ADJOURNMENT

The meeting adjourned at 7:52 p.m.

Certified by Corporate Officer

Signed by Mayor