# 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.

	Advisory Committee through review of key in	(Opposed: Findlay, Manhas)  CARRIED
6.	NEW BUSINESS	
	None.	
7.	QUESTION PERIOD	
	Council received questions from 10 members of the p	oublic regarding agenda items.
8.	ADJOURNMENT	
	The meeting adjourned at 7:52 p.m.	
Certified by Corporate Officer		Signed by Mayor