

Municipality of North Cowichan

Special Council

MINUTES

November 15, 2023, 3:00 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
Barb Floden, Manager, Communications and Public Engagement
Clay Reitsma, Director, Engineering
David Conway, Director, Subdivision and Environmental Services
Marla Laycock, Director, Human Resources and Health & Safety
Michelle Martineau, Corporate Officer
Neil Pukesh, Director, Parks and Recreation
Rob Conway, Director, Planning and Building
Robert Cheng, Senior Manager, Engineering (Transportation)
Shaun Mason, Manager, Parks and Forestry
Shawn Cator, Director, Operations
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)(g) litigation or potential litigation affecting the municipality.
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial or the federal gov't or both, or between a provincial or the federal gov't or both and a third party.

CARRIED

3. CLOSED SESSION

3.1 Approval of in-camera meeting agenda

3.2 Adoption of in-camera minutes

3.3 In-camera meeting items

3.3.1 Closed under section 90(2)(b) - negotiations with the province

3.3.2 Closed under section 90(1)(j) - FIPPA s. 21 harm to business

3.3.3 Closed under section 90(1)(g) - potential litigation

3.4 Rise and Report

Council rose without report.

4. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Certified by Corporate Officer

Signed by Mayor