

Municipality of North Cowichan

Special Council

MINUTES

January 23, 2024, 1:30 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)
Talitha Soldera, General Manager, Corporate Services
Neil Pukesh, Acting General Manager, Planning, Development and Community Services
Shaun Mason, Manager, Parks and Forestry
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 1:30 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 1:30 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(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 meeting minutes

3.3 In-camera meeting items

3.3.1 Closed under section 90(1)(e) Land + Harm and 90(2)(b) Negotiations with Province

3.4 Rise and Report

Council rose without report.

4. ADJOURNMENT

The meeting adjourned at 2:40 p.m.

Certified by Corporate Officer

Signed by Mayor