

Municipality of North Cowichan

Special Council

MINUTES

May 15, 2024, 3:00 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)
 George Farkas, General Manager, Planning, Development and Community Services
 Talitha Soldera, General Manager, Corporate Services
 Amanda Young, Director, Planning and Building
 Barb Floden, Manager, Communications and Public Engagement
 David Conway, Director, Subdivision and Environmental Services
 Jeff Miller, Senior Manager, Engineering (Utilities)
 John Horn, Director, Social Planning and Protective Services
 Marla Laycock, Director, Human Resources and Health & Safety
 Teri Vetter, Director, Financial Services
 Terri Brennan, Executive Coordinator, Office of the Mayor and CAO
 Tricia Mayea, 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
- 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.
- 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(2)(b) Negotiations with Provincial Government

3.3.2 Closed under section 90(2)(b) Negotiations with Provincial and Federal Governments

3.3.3 Closed under section 90(1)(a) Personal Information [Committee Appointments]

3.3.4 Closed under section 90(1)(k) Negotiations and discussions for a new service [Service Agreements]

3.4 Rise and Report

Council rose with report on:

- item 3.3.3 following notification to the applicant, and
- item 3.3.4 upon completion of negotiations.

4. ADJOURNMENT

The meeting adjourned at 4:50 p.m.

Certified by Corporate Officer

Signed by Mayor