

# Municipality of North Cowichan

## Special Council

### MINUTES

June 18, 2024, 9:00 a.m.  
Large Committee Room

Members Present     Mayor Rob Douglas  
                             Councillor Mike Caljouw  
                             Councillor Bruce Findlay  
                             Councillor Chris Istace  
                             Councillor Tek Manhas  
                             Councillor Debra Toporowski

Members Absent     Councillor Christopher Justice

Staff Present        Ted Swabey, Chief Administrative Officer (CAO)  
                             Bill Corsan, General Manager, Corporate Services and Community Relations  
                             George Farkas, General Manager, Development and Community Services  
                             Andrea Hainrich, Deputy Corporate Officer  
                             Kristina Pollock, Executive Assistant to the General Managers  
                             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 9:00 a.m.

#### 2.     **RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC**

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 9:00 a.m. to the public on the basis of the following section of the *Community Charter*:

- 90(1)(f) law enforcement, which the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

CARRIED

#### 3.     **CLOSED SESSION 9:00AM**

##### 3.1     **Approval of in-camera meeting agenda**

##### 3.2     **In-camera meeting items**

##### 3.2.1   **Closed under section 90(1)(f) Law Enforcement**

##### 3.3     **Rise and Report**

Council rose without report.

**4. ADJOURNMENT**

The meeting adjourned at 10:45 a.m.

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Certified by Corporate Officer

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Signed by Mayor