

Municipality of North Cowichan Special Council MINUTES

July 25, 2024, 9:30 a.m.

Municipal Hall - Council Chambers & Electronically

Members Present	Rob Douglas, Mayor Councillor Mike Caljouw Councillor Bruce Findlay Councillor Chris Istace Councillor Christopher Justice Councillor Tek Manhas
Members Absent	Councillor Debra Toporowski
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 David Conway, Director, Engineering Projects Teri Vetter, Director, Financial Services Terri Brennan, Executive Coordinator, Office of the Mayor and CAO Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 9:30 a.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC [9:30AM]

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 9:30 a.m. to the public on the basis of the following section 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. CARRIED

2.1 Approval of in-camera meeting Agenda

2.2 In-camera meeting items

2.2.1 90(1)(e) Land + Harm

2.3 Rise and Report

Council rose with report on item 2.2.1, upon completion of negotiations.

3. ADJOURNMENT

The meeting adjourned at 10:08 a.m.

Certified by Corporate Officer

Signed by Mayor