

# Municipality of North Cowichan and Cowichan Tribes

## Joint Special Council

### MINUTES

December 13, 2024, 2:00 p.m.

**Pearmine Room - Cowichan Exhibition Centre**

Host Council Present	Mayor Rob Douglas Councillor Mike Caljouw Councillor Bruce Findlay Councillor Chris Istace Councillor Christopher Justice Councillor Tek Manhas
Guest Council Present	Councillor Terri Nadine Allen Councillor Christopher Alphonse Councillor Tasha Brooks Councillor Troy Elliott Councillor Audrey George Councillor Howard (Howie) George - Q'isulestse Councillor D'Arcy Joe Jr. Councillor Calvin Swustus Sr. - Swuth'tus Councillor Amanda Sylvester
Guest Council Absent	Chief Cindy Daniels – Sulsulxumaat Councillor Francine Alphonse - Looxèltunaat Councillor Jen Charlie -Sulqw'tenatunaat Councillor Calvin A. Swustus Jr - Swuth'tus
Host Staff Present	Ted Swabey, Chief Administrative Officer (CAO) Bill Corsan, General Manager, Corporate Services and Community Relations Andrea Hainrich, Deputy Corporate Officer Terri Brennan, Executive Assistant
Guest Staff Present	Yui Tromp, Acting Chief Administrative Officer

#### 1. **CALL TO ORDER**

There being a quorum present, Mayor Douglas called the meeting to order at 2:06 p.m.

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

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 2:06 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, if 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 Closed under section 90(1(e) Land + Harm**

**2.3 Rise and Report**

Council rose without report.

**3. ADJOURNMENT**

The meeting adjourned at 4:10 p.m.

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Certified by Corporate Officer

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Signed by Mayor