

Municipality of North Cowichan Special Council – MINUTES

December 18, 2024, 4:30 p.m.
Municipal Hall - Large Committee Room

Members Present Rob Douglas, Mayor
 Councillor Mike Caljouw
 Councillor Bruce Findlay
 Councillor Chris Istace
 Councillor Christopher Justice
 Councillor Tek Manhas

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
 Barb Floden, Manager, Communications and Public Engagement
 Marla Laycock, Director, People and Culture
 Shawn Cator, Director, Operations
 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 4:31 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC [4:30PM - 5:00 PM]

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 4:31 p.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 Adoption of in-camera meeting Minutes

2.3 In-camera meeting items

2.3.1 Closed under section 90(1)(e) Land + Harm [Disposition]

2.3.2 Closed under section 90(1)(e) Land + Harm [Acquisition]

2.4 Rise and Report

Council rose with report on item 2.3.1 to be released upon completion of negotiations.

3. ADJOURNMENT

The meeting adjourned at 4:56 p.m.

Certified by Corporate Officer

Signed by Mayor