

Municipality of North Cowichan

Special Council

MINUTES

January 23, 2025, 4:00 p.m.

Municipal Hall – Council Chambers & Electronically

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

Members Absent Councillor Tek Manhas

Staff Present Ted Swabey, Chief Administrative Officer (CAO)
 Andrea Hainrich, Deputy Corporate Officer
 Teri Vetter, Director, Financial Services
 Tricia Mayea, Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 4:03 p.m.

2. APPROVAL OF MEETING AGENDA

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

3. PUBLIC INPUT ON AGENDA ITEMS

Council received no public input from members of the public.

4. REPORTS

4.1 Appointment of Chief Election Officer and Deputy Chief Election Officer for the 2025 By-Election

IT WAS MOVED AND SECONDED:

THAT Council appoints the following election officials for the purpose of conducting the 2025 By-election:

1. The Corporate Officer, Tricia Mayea, as the Chief Election Officer; and,
2. The Deputy Corporate Officer, Andrea Hainrich, as the Deputy Chief Election Officer.

CARRIED

5. QUESTION PERIOD

Council received no questions from the public regarding agenda items.

6. ADJOURNMENT

The meeting adjourned at 4:07 p.m.

Certified by Corporate Officer

Signed by Mayor