

Municipality of North Cowichan
Special Council
MINUTES

March 18, 2026, 4:00 p.m.
Municipal Hall - Large Committee Room

Members Present Rob Douglas, Mayor
 Councillor Mike Caljouw
 Councillor Bruce Findlay
 Councillor Becky Hogg
 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
 Amanda Young, Director, Planning and Building
 Andrea Hainrich, Deputy Corporate Officer
 Barb Floden, Manager, Communications and Public Engagement
 Barry Davidson, Manager, Bylaw & Licensing Services
 David Preikshot, Senior Environmental Specialist
 John Horn, Director, Social Planning and Protective Services
 Marla Laycock, Director, People and Culture
 Teri Vetter, Director, Financial Services
 Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Douglas called the meeting to order at 4:00 p.m.

2. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 4:00 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, which the council considers that disclosure could reasonably be expected to harm the interests of the municipality.
- 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.
- 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2.1 Approval of in-camera meeting Agenda

2.2 In-camera meeting items

2.2.1 Closed under section 90(1)(f) Law Enforcement, and 90(1)(j) FIPPA (Harm to Business)

2.2.2 Closed under section 90(1)(e) Land + Harm

2.3 Rise and Report

IT WAS MOVED AND SECONDED:

THAT Council rise with report on items 2.2.1 and 2.2.2 - decision to be released upon completion of negotiations. CARRIED

3. ADJOURNMENT

The meeting adjourned at 4:49 p.m.

Certified by Corporate Officer

Signed by Mayor