

# **Municipality of North Cowichan**

## **Special Council**

### **MINUTES**

**April 25, 2022, 4:00 p.m.**  
**Electronically**

Members Present     Mayor Al Siebring  
                             Councillor Rob Douglas  
                             Councillor Christopher Justice  
                             Councillor Tek Manhas  
                             Councillor Kate Marsh  
                             Councillor Rosalie Sawrie  
                             Councillor Debra Toporowski

Staff Present         Ted Swabey, Chief Administrative Officer (CAO)  
                             Sarah Nixon, Deputy Chief Administrative Officer (D/CAO)  
                             Barb Floden, Manager, Communications and Public Engagement  
                             Chris Osborne, Manager, Planning  
                             George Farkas, General Manager, Development and Community Services  
                             Heather Power, Legislative Coordinator  
                             Jason Birch, Chief Information Officer  
                             Marla Laycock, Director, Human Resources and Corporate Planning  
                             Michelle Martineau, Corporate Officer

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

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

#### **2. APPROVAL OF AGENDA**

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

#### **3. PUBLIC INPUT**

There were no members of the public present.

#### **4. BUSINESS**

##### **4.1 Official Community Plan Bylaw No. 3900 First Reading (rescind and re-read)**

IT WAS MOVED AND SECONDED:

THAT Council:

(1) Rescind its resolution of April 20, 2022, in relation to Official Community Plan Bylaw No. 3900, 2022, in its entirety; and,

(2) Give first reading to Official Community Plan Bylaw 3900, 2022.

CARRIED

**5. QUESTION PERIOD**

There were no members of the public present.

**6. ADJOURNMENT**

The meeting adjourned at 4:09.p.m.

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Certified by Corporate Officer

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Signed by Mayor