

Municipality of North Cowichan

Special Council

MINUTES

May 18, 2022, 12:00 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)
 George Farkas, General Manager, Development and Community Services
 Michelle Martineau, Corporate Officer
 Talitha Soldera, Director, Financial Services
 Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

IT WAS MOVED AND SECONDED:

THAT the agenda be adopted as circulated.

CARRIED

3. CLOSED SESSION

IT WAS MOVED AND SECONDED:

THAT Council close the meeting at 12:01 p.m. to the public on the basis of the following sections of the *Community Charter*:

- 90(1)(g) litigation or potential litigation affecting the municipality; and
- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

4. RISE AND REPORT

Council rose without report.

5. ADJOURNMENT

The meeting adjourned at 12:55 p.m.

Certified by Corporate Officer

Signed by Mayor