

Municipality of North Cowichan

Special Council

MINUTES

June 1, 2022, 12:00 p.m.
Electronically

Members Present	Councillor Debra Toporowski, Acting Mayor Councillor Rob Douglas Councillor Tek Manhas Councillor Kate Marsh Councillor Rosalie Sawrie
Members Absent	Mayor Al Siebring Councillor Christopher Justice
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) George Farkas, General Manager, Development and Community Services Barb Floden, Manager, Communications and Public Engagement Jason Birch, Chief Information Officer Michelle Martineau, Corporate Officer Tricia Mayea, Deputy Corporate Officer

1. CALL TO ORDER

There being a quorum present, Acting Mayor Toporowski called the meeting to order at 12:05 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 12:06 p.m. to the public on the basis of the following section of the *Community Charter*:

- 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

4. ADJOURNMENT

Council rose without report and the meeting adjourned at 12:30 p.m.

Certified by Corporate Officer

Signed by Acting Mayor