

**Municipality of North Cowichan  
Special Council  
AGENDA**

Friday, August 18, 2017, 9:00 a.m.  
Ramada Inn Duncan (Driftwood Room)  
140 Trans-Canada Highway  
Duncan, BC

**Pages**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

Recommendation:

That Council approve the agenda as circulated [or as amended].

**3. BUSINESS**

**3.1 Recording and Certifying Minutes**

Recommendation:

That Council appoint Jerry Berry to record and certify the August 18, 2017 Special Council minutes.

**4. CLOSED SESSION**

That Council close the meeting to the public under section 90 (1) (a) [*personnel matter*], of the *Community Charter*.

**5. ADJOURNMENT**