

**Municipality of North Cowichan
Special Council
AGENDA**

Tuesday, May 2, 2017, 9:00 a.m.
Municipal Hall - Council Chambers

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

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

3. CLOSED SESSION

Recommendation:

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

4. ADJOURNMENT