

**Municipality of North Cowichan
Special Council
AGENDA**

Monday, February 19, 2018, 7:00 p.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. BUSINESS

3.1 Remuneration Bylaw

Purpose: To consider establishing a Council Remuneration Bylaw.

Recommendation:

That Council direct staff to draft a Council Remuneration Bylaw that includes a reduction in remuneration for any Council member found to have violated the Municipality's respectful workplace policies and the oath of office, as determined by an Independent Investigator.

4. CLOSED SESSION

That Council close the meeting to the public on the basis of section (90) (1) (i) [*legal advice*] of the *Community Charter*.

5. ADJOURNMENT