

**Municipality of North Cowichan  
Special Council  
MINUTES**

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

Members Present            Mayor Jon Lefebure  
                                  Councillor Joyce Behnsen  
                                  Councillor Rob Douglas  
                                  Councillor Maeve Maguire  
                                  Councillor Kate Marsh  
                                  Councillor Al Siebring  
                                  Councillor Tom Walker

Others Present             Jerry Berry, JB Consultants

**1. CALL TO ORDER**

There being a quorum present, Mayor Lefebure called the meeting to order at 9:00 a.m.

**2. APPROVAL OF AGENDA**

It was moved and seconded:  
That Council approve the agenda as circulated.

**CARRIED**

**3. BUSINESS**

**3.1 Recording and Certifying Minutes**

It was moved and seconded:  
That Council appoint Jerry Berry to record and certify the August 18, 2017 Special Council minutes.

**CARRIED**

**4. CLOSED SESSION**

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

**5. ADJOURNMENT**

The meeting ended at 2:37 p.m.

---

Signed by Mayor

---

Certified by Jerry Berry, President  
JB Consultants