

Municipality of North Cowichan Special Council MINUTES

June 19, 2017, 9:30 a.m.
Municipal Hall - Maple Bay Meeting Room

Members Present

Mayor Jon Lefebure
Councillor Joyce Behnsen
Councillor Rob Douglas, (until 1:30 p.m.)
Councillor Maeve Maguire
Councillor Kate Marsh
Councillor Al Siebring
Councillor Tom Walker

Staff Present

Andy Laidlaw, Acting Chief Administrative Officer (CAO)
Mark Ruttan, Director of Corporate Services / Deputy CAO
Alyssa Meiner, Deputy Director of Corporate Services
Scott Mack, Director of Development Services
Mark Frame, Director of Financial Services
David Conway, Director of Engineering and Operations
Ernie Mansueti, Director of Parks and Recreation
Kyle Young, Assistant Manager of Planning and Subdivision
Natasha Horsman, Community Planning Coordinator

Others Present

Jerry Berry, JB Consultants

1. CALL TO ORDER

There being a quorum present, Mayor Lefebure called the meeting to order at 9:30 a.m.

Mayor Lefebure acknowledged that the meeting was taking place within the traditional territory of the Coast Salish people.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the agenda as circulated.

CARRIED

3. BUSINESS

3.1 Mobile Food Vending Regulation

It was moved and seconded:

That Council read a third time "Business Licence Amendment Bylaw, 2017," No. 3658.

CARRIED

3.2 Closed Session

It was moved and seconded:

That Council close the meeting to the public under section 90 (1) (c), (e) and (g) of the *Community Charter* to consider land, legal and labour matters.

CARRIED

Council rose without reporting at 11:30 a.m.

3.3 Committee of the Whole (Council Priorities Session)

It was moved and seconded:

That Council resolve into a Committee of the Whole.

CARRIED

Council received a verbal update from staff on the current status of its priorities. With the help of facilitator Jerry Berry, Council discussed possible adjustments to its current priorities and asked staff for a report within the next few weeks to take into account Council's suggestions to adjust Council priorities for the remainder of its mandate.

4. ADJOURNMENT

The meeting ended at 2:00 p.m.

Signed by Mayor

Certified Corporate Officer