

**Municipality of North Cowichan
Special Council
MINUTES**

**March 15, 2017, 11:10 a.m.
Municipal Hall - Maple Bay Meeting Room**

Members Present	Mayor Jon Lefebure Councillor Joyce Behnsen Councillor Rob Douglas Councillor Al Siebring Councillor Tom Walker
Members Absent	Councillor Maeve Maguire Councillor Kate Marsh
Staff Present	Mark Ruttan, Director of Corporate Services / Deputy CAO

1. CALL TO ORDER

There being a quorum present, Mayor Lefebure called the meeting to order at 11:10 a.m.

2. APPROVAL OF AGENDA

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

CARRIED

3. CLOSED SESSION

Council closed the meeting to the public at 11:08 a.m. under section 90 (1) (a) and (c), of the *Community Charter*. Council rose without reporting at 11:45 a.m.

4. ADJOURNMENT

The meeting ended at 11:45 a.m.

Signed by Mayor

Certified Corporate Officer