

Municipality of North Cowichan Special Council MINUTES

May 29, 2017, 9:30 a.m.

Municipal Hall - Maple Bay Meeting Room

Members Present

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

Staff Present

Andy Laidlaw, Chief Administrative Officer (CAO)
Mark Ruttan, Acting Chief Administrative Officer
Alyssa Meiner, Deputy Director of Corporate Services
Scott Mack, Director of Development 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

Sukhbir Manhas, Young Anderson

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

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

CARRIED

3. CLOSED SESSION

It was moved and seconded:
That Council close the meeting to the public under section 90 (1) (i) [*receipt of legal advice*] of the *Community Charter*.

CARRIED

4. ADJOURNMENT

Council rose without reporting and the meeting ended at 11:30 a.m.

Signed by Mayor

Certified Corporate Officer