

**Municipality of North Cowichan
Special Council
MINUTES**

**February 19, 2018, 7:00 p.m.
Municipal Hall - Council Chambers**

Members Present	Mayor Jon Lefebure Councillor Rob Douglas Councillor Maeve Maguire Councillor Kate Marsh Councillor Al Siebring Councillor Tom Walker
Members Absent	Councillor Joyce Behnsen
Staff Present	Ted Swabey, Chief Administrative Officer (CAO) Mark Ruttan, Director of Corporate Services / Deputy CAO Sarah Nixon, Director of Human Resources

1. CALL TO ORDER

There being a quorum present, Mayor Lefebure called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the agenda as amended to add a new item to the closed session requiring receipt of legal advice (pursuant to section 90 (1) (i) of the *Community Charter*).

CARRIED

It was moved and seconded:

That Council rescind the motion approving the agenda, as amended.

CARRIED

It was moved and seconded:

That Council approve the agenda as circulated.

CARRIED

3. BUSINESS

3.1 Remuneration Bylaw

It was moved and seconded:

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.

CARRIED

4. CLOSED SESSION

Council closed the meeting to the public at 7:03 p.m. on the basis of section (90) (1) (i) [*legal advice*] of the *Community Charter*.

5. ADJOURNMENT

The meeting ended at 8:13 p.m.

Signed by Mayor

Certified by Corporate Officer