

**Municipality of North Cowichan  
Special Council  
MINUTES**

**January 8, 2018, 5:00 p.m.  
Municipal Hall - Council Chambers**

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

**1. CALL TO ORDER**

There being a quorum present, Mayor Lefebure called the meeting to order at 5:00 p.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 5:02 p.m. on the basis of section (90) (1) (c) [*labour relations*] and (i) [*legal advice*] of the *Community Charter*.

**4. BUSINESS**

**4.1 Amalgamation**

Council's discussion on the draft letter of response to the December 19, 2017 letter from the Minister of Municipal Affairs and Housing, was postponed until a later meeting.

**5. ADJOURNMENT**

Council rose without reporting and the meeting ended at 6:05 p.m.

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Signed by Mayor

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Certified by Corporate Officer