

**Municipality of North Cowichan
Committee of the Whole
AGENDA**

Saturday, January 12, 2019, 9:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That the Committee approve the January 12, 2019 Committee of the Whole agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the January 12, 2018 Committee of the Whole meeting to the public under the authority of Section 90(1)(l) – discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (annual report).

4. ADJOURNMENT

Recommendation:

That Council rise [with or without] report and adjourn the January 12, 2019 Committee of the Whole meeting at _____ p.m.