

**Municipality of North Cowichan  
Special Council  
AGENDA**

Monday, April 8, 2019, 12:30 p.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the April 8, 2019 Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the April 8, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*.

1. 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
2. 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
3. 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 municipal report*].

4. ADJOURNMENT

Recommendation:

That Council adjourn the April 8, 2019 Special Council meeting at \_\_\_\_ p.m.