

Municipality of North Cowichan

Special Council

AGENDA

Wednesday, April 17, 2019, 9:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the April 17, 2019 Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the April 17, 2019, Special Council meeting to the public on the basis of the following section of the *Community Charter*.

1. 90(1)(a) - personal information about an identifiable individual who is being considered as an employee or agent of the municipality;
2. 90(1)(c) - labour relations or other employee relations;
3. 90(1)(e) - the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality; and
4. 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.

4. RISE AND REPORT

5. ADJOURNMENT

Recommendation:

That Council adjourn the April 17, 2019 Special Council meeting at ____ a.m.