

**Municipality of North Cowichan
Special Council
AGENDA**

Wednesday, February 20, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the February 20, 2019, Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the February 20, 2019, Special Council meeting to the public on the basis of the following paragraph of section 90(1) of the *Community Charter*.

1. Section 90(1)(c) labour relations or other employee relations; and
2. 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 municipal report).

4. ADJOURNMENT

Recommendation:

That Council adjourn the February 20, 2019, Special Council meeting at ____ p.m.