

**Municipality of North Cowichan  
Special Council  
AGENDA**

Wednesday, June 5, 2019, 11:00 a.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council adopt the June 5, 2019 Special Council agenda as circulated.

3. CLOSED SESSION

Recommendation:

That Council close the June 5, 2019 Special Council meeting at 11:00 a.m. to the public on the basis of the following section of the *Community Charter*.

- 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.

4. RISE AND REPORT

5. ADJOURNMENT

Recommendation:

That Council adjourn the June 5, 2019 Special Council meeting at \_\_\_\_ p.m.