

Municipality of North Cowichan

Special Council

AGENDA

Wednesday, June 19, 2019, 9:30 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the June 19, 2019 Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the June 19, 2019 Special Council meeting at 9:30 a.m. to the public on the basis of the following sections of the *Community Charter*.

- 90(1)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- (90)(1)(k) - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.

4. RISE AND REPORT

Recommendation:

Council rose, with (or without) report and adjourned the June 19, 2019 Special Council meeting at ___ p.m.