

# Municipality of North Cowichan

## Special Council

### AGENDA

Monday, June 24, 2019, 1:00 p.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the June 24, 2019 Special Council agenda as circulated.

3. CLOSED SESSION

Recommendation:

That Council close the June 24, 2019 Special Council meeting at 1:00 p.m. to the public on the basis of the following section of the *Community Charter*.

- 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. RISE AND REPORT

Recommendation:

That Council rise with or (without) report and adjourn the June 24, 2019 Special Council meeting at \_\_\_\_ p.m.