

**Municipality of North Cowichan
Special Council
AGENDA**

Wednesday, March 6, 2019, 11:30 a.m.
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

That Council approve the March 6, 2019 Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the March 6, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*.

1. 90(1)(g) litigation or potential litigation affecting the municipality; and
2. 90(1)(i) receipt of legal advice.

4. ADJOURNMENT

Recommendation:

That Council adjourn the March 6, 2019 Special Council meeting at ____ p.m.