

**Municipality of North Cowichan  
Special Council  
AGENDA**

Wednesday, March 20, 2019, 10:00 a.m.  
Municipal Hall - Maple Bay Meeting Room

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation:

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

3. CLOSED SESSION

Recommendation:

That Council close the March 20, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*.

1. 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], and
2. 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

4. ADJOURNMENT

Recommendation:

That Council adjourn the March 20, 2019, Special Council meeting at \_\_\_\_ a.m.