

**Municipality of North Cowichan  
Special Council  
AGENDA**

Wednesday, May 1, 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 May 1, 2019 Special Council agenda as circulated [or as amended].

3. CLOSED SESSION

Recommendation:

That Council close the May 1, 2019, Special Council meeting to the public on the basis of the following section of the *Community Charter*.

- 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 May 1, 2019 Special Council meeting at \_\_\_\_ p.m.