

**Municipality of North Cowichan  
Special Council  
MINUTES**

**April 8, 2019, 12:30 p.m.  
Municipal Hall - Maple Bay Meeting Room**

Members Present            Mayor Al Siebring  
                                  Councillor Rob Douglas  
                                  Councillor Christopher Justice  
                                  Councillor Tek Manhas  
                                  Councillor Kate Marsh  
                                  Councillor Rosalie Sawrie  
                                  Councillor Debra Toporowski

Staff Present                Ted Swabey, CAO  
                                  Karen Robertson, Corporate Officer  
                                  Sarah Nixon, General Manager, People and Business Services

**1. CALL TO ORDER**

There being a quorum present, Mayor Siebring called the April 8, 2019 Special Council meeting to order at 12:30 p.m.

**2. APPROVAL OF AGENDA**

It was moved and seconded:

**That Council approve the April 8, 2019 Special Council agenda as circulated.**

**CARRIED**

**3. CLOSED SESSION**

It was moved and seconded:

**That Council close the April 8, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*:**

1. **90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;**
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; and**
3. **90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*].**

**CARRIED**

**4. ADJOURNMENT**

It was moved and seconded:

**That Council adjourn the April 8, 2019 Special Council meeting at 3:16 p.m.**

**CARRIED**

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Certified by Corporate Officer

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Signed by Mayor