

**Municipality of North Cowichan
Special Council
MINUTES**

**April 17, 2019, 9:00 a.m.
Municipal Hall - Maple Bay Meeting Room**

Members Present Mayor Al Siebring
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Members Absent Councillor Rob Douglas
 Councillor Kate Marsh

Staff Present Ted Swabey, CAO
 Karen Robertson, Corporate Officer
 Jacqueline East, General Manager, Development and Engineering Services
 Mark Frame, General Manager, Financial and Protective Services
 Ernie Mansueti, General Manager, Community Services
 Sarah Nixon, General Manager, People and Business Services
 David Conway, Director of Engineering

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 9:00 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the April 17, 2019 Council agenda as circulated.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the April 17, 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 is being considered as an employee or agent of the municipality;**
2. **90(1)(c) - labour relations or other employee relations;**
3. **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**

4. **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.**

CARRIED

4. ADJOURNMENT

It was moved and seconded:

That Council adjourn the April 17, 2019 Special Council meeting at 10:27 a.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor