

Municipality of North Cowichan Special Council MINUTES

February 20, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room

Members Present Mayor Al Siebring
 Councillor Rob Douglas (called in at 11:56 a.m.)
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski

Staff Present Ted Swabey, CAO
 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
 Alyssa Meiner, Deputy Corporate Officer

1. **CALL TO ORDER**

There being a quorum present, Mayor Siebring called the February 20, 2019, Special Council meeting to order at 11:02 a.m.

2. **APPROVAL OF AGENDA**

It was moved and seconded:

That Council approve the February 20, 2019, Special Council agenda as circulated.

CARRIED

3. **CLOSED SESSION**

It was moved and seconded:

That Council close the February 20, 2019, Special Council meeting to the public on the basis of the following paragraph of section 90(1) of the *Community Charter*:

1. **Section 90(1)(c) labour relations or other employee relations; and**
2. **Section 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 February 20, 2019, Special Council meeting at 12:47 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor