

**Municipality of North Cowichan
Special Council
MINUTES**

**June 5, 2019, 11:00 a.m.
Municipal Hall - Maple Bay Meeting Room**

- Members Present Mayor Al Siebring
 Councillor Rob Douglas
 Councillor Christopher Justice
 Councillor Rosalie Sawrie
 Councillor Debra Toporowski
- Members Absent Councillor Tek Manhas
 Councillor Kate Marsh
- Staff Present Sarah Nixon, General Manager, Corporate Services and Acting CAO
 Jacqueline East, General Manager, Development and Engineering Services
 Mark Frame, General Manager, Financial and Protective Services
 Ernie Mansueti, General Manager, Community Services
 Rob Conway, Director, Planning
 David Conway, Director, Engineering
 Natasha Horsman, Manager, Communications and Public Engagement
 Alyssa Meiner, Information Management Officer
 Karen Robertson, Corporate Officer

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the meeting to order at 11:00 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council adopt the June 5, 2019 Special Council agenda as circulated.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the June 5, 2019 Special Council meeting at 11:00 a.m. to the public on the basis of the following section of the *Community Charter*:

- **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.**

CARRIED

4. RISE AND REPORT

Council rose, without report, and adjourned the meeting at 12:50 p.m.

Certified by Corporate Officer

Signed by Mayor