

# Municipality of North Cowichan Special Council MINUTES

June 19, 2019, 9:30 a.m.  
Municipal Hall - Maple Bay Meeting Room

Members Present      Mayor Al Siebring  
                                 Councillor Rob Douglas (arrived at 10:30 a.m.)  
                                 Councillor Christopher Justice  
                                 Councillor Tek Manhas  
                                 Councillor Kate Marsh  
                                 Councillor Rosalie Sawrie

Members Absent      Councillor Debra Toporowski

Staff Present              Ted Swabey, Chief Administrative Officer (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, Corporate Services  
                                 Rob Conway, Director, Planning  
                                 David Conway, Director, Engineering  
                                 Karen Robertson, Corporate Officer

## 1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the June 19, 2019 Special Council meeting to order at 9:30 a.m.

## 2. APPROVAL OF AGENDA

It was moved and seconded:

**That Council approve the June 19, 2019 Special Council agenda as circulated.**

**CARRIED**

## 3. CLOSED SESSION

It was moved and seconded:

**That Council close the June 19, 2019 Special Council meeting at 9:30 a.m. to the public on the basis of the following sections of the *Community Charter*:**

- **90(1)(b) - personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**
- **90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and**

- **(90)(1)(k) - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

**CARRIED**

Councillor Douglas joined the closed portion of the meeting at 10:30 a.m.

**4. RISE AND REPORT**

It was moved and seconded:

**Council rose, without report and adjourned the June 19, 2019 Special Council meeting at 12:40 p.m.**

**CARRIED**

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Certified by Corporate Officer

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Signed by Mayor