

Municipality of North Cowichan Special Council MINUTES

June 24, 2019, 1:00 p.m.
Municipal Hall - Maple Bay Meeting Room

Members Present Mayor Al Siebring
 Councillor Rob Douglas (via teleconference)
 Councillor Christopher Justice
 Councillor Tek Manhas
 Councillor Kate Marsh
 Councillor Rosalie Sawrie
 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
 Natasha Horsman, Manager, Communications and Public Engagement
 Karen Robertson, Corporate Officer

1. **CALL TO ORDER**

There being a quorum present, Mayor Siebring called the Special Council meeting to order at 1:03 p.m.

2. **APPROVAL OF AGENDA**

It was moved and seconded:

That Council approve the June 24, 2019 Special Council meeting agenda as circulated.

CARRIED

3. **CLOSED SESSION**

It was moved and seconded:

That Council close the June 24, 2019 Special Council meeting at 1:03 p.m. to the public on the basis of the following section of the *Community Charter*:

- **90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

CARRIED

4. RISE AND REPORT

It was moved and seconded:

That Council rise without report and adjourn the June 24, 2019 Special Council meeting at 2:05 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor