

**Municipality of North Cowichan
Special Council
MINUTES**

**March 6, 2019, 11:30 a.m.
Municipal Hall - Maple Bay Meeting Room**

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

Members Absent Councillor Rob Douglas

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
 Rob Conway, Director of Planning
 Natasha Horsman, Manager of Communications and Strategic Initiatives

Others Present Sukhbir Manhas, Municipal Solicitor

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the March 6, 2019 Special Council meeting to order at 11:30 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the March 6, 2019 Special Council agenda as amended, to include a matter for discussion in the closed session under the following section of the *Community Charter*:

- **Section 90(1)(k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a municipal service that is at its preliminary stages.**

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the March 6, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*:

1. **90(1)(g) litigation or potential litigation affecting the municipality;**
2. **90(1)(i) receipt of legal advice; and**
3. **90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that is at its preliminary stages.**

CARRIED

4. ADJOURNMENT

It was moved and seconded:

That Council adjourn the March 6, 2019 Special Council meeting at 1:20 p.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor