

**Municipality of North Cowichan
Special Council
MINUTES**

**March 20, 2019, 10:00 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
Members Absent	Councillor Rob Douglas Councillor Debra Toporowski
Staff Present	Ted Swabey, CAO Karen Robertson, Corporate Officer Mark Frame, General Manager, Financial and Protective Services Sarah Nixon, General Manager, People and Business Services David Conway, Director of Engineering Rob Conway, Director of Planning Natasha Horsman, Manager of Communications and Strategic Initiatives Chris Hutton, Community Planning Coordinator

1. CALL TO ORDER

There being a quorum present, Mayor Siebring called the March 20, 2019 Special Council meeting to order at 10:00 a.m.

2. APPROVAL OF AGENDA

It was moved and seconded:

That Council approve the March 20, 2019 Special Council agenda, as amended, to include a matter for the Closed session, under New Business – Item 3.1, pertaining to negotiations related to the provision of municipal service that are at their preliminary stages (Section 90(1)(k) of the *Community Charter*.

CARRIED

3. CLOSED SESSION

It was moved and seconded:

That Council close the March 20, 2019, Special Council meeting to the public on the basis of the following sections of the *Community Charter*:

1. **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], and**
2. **90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

CARRIED

4. ADJOURNMENT

It was moved and seconded:

That Council adjourn the March 20, 2019, Special Council meeting at 11:26 a.m.

CARRIED

Certified by Corporate Officer

Signed by Mayor