



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, June 23, 2020

5:00 P.M.

This meeting was held electronically

Council Members Present:

Mayor Stone

Councillor Jacobson

Councillor Johnson

Councillor McKay

Councillor Paterson

Councillor Stevens (vacated the meeting
at 5:02 p.m.)

Councillor Virtanen

Staff Present:

Erin Anderson

Jake Belobaba

Donna Smith

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., in order to retire immediately into Closed Session.

2. AGENDA APPROVAL

CS 2020-195

That Council approve the agenda for this Special Meeting of Council for June 23, 2020.

Motion Carried

3. CLOSED SESSION

CS 2020-196

That, in accordance with section 90(1) and (2) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- The security of the property of the municipality - Section 90(1)(d)
- The acquisition, disposition or expropriation of land or improvements - 90(1)(e)
- The receipt of advice that is subject to solicitor-client privilege - 90(1)(i)
- The consideration of information received and held in confidence relating to negotiations between the municipality and the provincial government - Section 90(2)(b)

Motion Carried

4. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 5:59 p.m. with report on Recommendation No. 1 of the following resolution:

- CE 2020-090

That Council:

1. Subject to the COVID-19 Vulnerable Populations Cowichan Taskforce and the LRCA reaching an agreement with BC Housing to continue operating the Emergency Response Centre extend the June 30, 2020 end date for the Emergency Response Centre at 12, 20 & 26 Buller Street (Lots 14, 13 and 12 Block 7 District Lots 24 & 56 Oyster District Plan 703. PIDS: 008-547-467, 005-423-538 & 008-547-459) to September 30, 2020;

5. **ADJOURNMENT**

CS 2020-197

That this Special Meeting of Council adjourn at 6:00 p.m.

Motion Carried



Mayor (A. Stone)



Corporate Officer (D. Smith)

