

GOVERNANCE REVIEW CITIZEN ADVISORY COMMITTEE
RFP INTERVIEW SUB-COMMITTEE MINUTES
SAANICH MUNICIPAL HALL, 770 VERNON STREET, COMMITTEE ROOM NO. 2
TUESDAY, AUGUST 19, 2016 AT 3:00 P.M.

Chair: Art Beck
Present: Julian Anderson, Zig Hancyk; Mano Sandhu
Consultant: Anna Becker, Capital City Purchasing Services Inc.
Staff: Penny Masse, Senior Committee Clerk, District of Saanich

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 and welcomed the Sub-Committee and consultant.

2. MOTION TO GO IN-CAMERA

MOVED by M. Sandhu and Seconded by J. Anderson: "That pursuant to Section (90)(1)(j) of the *Community Charter*, the following meeting be closed to the public as the subject matter relates to information that would be excluded from disclosure under s. 17 of the Freedom of Information and Protection of Privacy Act."

CARRIED

3. ADJOURNMENT

On a Motion from the Chair, the meeting adjourned to In-Camera at 3:02 p.m.

Art Beck, CHAIR
RFP Interview Sub-Committee

Penny Masse, Senior Committee Clerk
District of Saanich