

DISTRICT OF SAANICH  
MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN COMMITTEE ROOM #2  
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE  
**TUESDAY, DECEMBER 16, 2014 AT 5:30 PM**

Present: **Chair:** Mayor Atwell  
**Council:** Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland  
**Staff:** Laura Ciarniello, Director of Corporate Services.

**Also in attendance:** Marcia McNeil, Sheen Arnold McNeil Law

In Camera Motion **MOVED by Councillor Brice and Seconded by Councillor Wergeland:**  
**“That pursuant to Sections 18 (a), (c), (i) and (m), and 19 (c) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relates to:**

- **Personal information about an identifiable individual;**
- **Labour relations or other employee relations;**
- **Receipt of advice that is subject to solicitor-client privilege;**
- **A matter that under another enactment (Freedom of Information and Protection of Privacy Act) the public may be excluded.”**

**CARRIED**

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 5:31 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK