DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
POLICE AND FIRE ANNEX, 760 VERNON AVENUE
TUESDAY, FEBRUARY 3, 2015 AT 6:30 PM

Present:

Chair: Mayor Atwell

Council: Councillors Brice, Brownoff, Derman, Haynes, Murdock (6:31pm), Sanders and Wergeland

Staff: Andy Laidlaw, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Mike Burgess, Fire Chief, Sharon Hvozdanski, Director of Planning; Doug Henderson, Director of Parks and Recreation; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; Harley Machielse, Director of Engineering; Donna Dupas, Legislative Manager and Jo McDonald, Manager of Human Resources

Also in attendance: Marcia McNeil, Sheen Arnold McNeil Law and Richard Hart, Consultant, ProActive ReSolution

In Camera Motion

MOVED by Councillor Haynes and Seconded by Councillor Brice: "That pursuant to Sections 18 (c) and (i) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relates to:

- **Labour relations or other employee relations; and**
- **Receipt of advice that is subject to solicitor-client privilege."**

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 6:31 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK