DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
POLICE AND FIRE ANNEX, 760 VERNON AVENUE
TUESDAY, MARCH 24, 2015 AT 6:30 PM

Present:

Chair: Mayor Atwell

Council: Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland

Staff: Andy Laidlaw, Chief Administrative Officer; Bob Downie, Police Chief Constable; Carrie MacPhee, Director of Corporate 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; Debby Harris, Corporate Projects Coordinator and Lynn Merry, Senior Committee Clerk

Also In Attendance: Allison Habkirk, Facilitator

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Plant: "That pursuant to Sections 90 (1) (k) and (l) of the *Community Charter,* the following meeting be closed to the public as the subject matters being considered relate to the negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages, and discussions with municipal officers and employees respecting District objectives, measures and progress reports for the purposes of preparing the annual report under Section 98 of the *Community Charter*."

CARRIED

Adjournment

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

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK