DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 14, 2015 AT 5:30 PM

Present:

Chair: Mayor Atwell

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

Staff: Andy Laidlaw, Chief Administrative Officer; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; and Donna Dupas, Legislative Manager

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Brownoff: "That pursuant to Sections 90 (1) (a), (c) and (l) of the *Community Charter* the following meeting be closed to the public as the subject matters being considered relate to:

- **Personal information about an identifiable individual who holds a position as an officer, employee or agent of the municipality;**
- **Labour relations or other employee relations; and**
- **Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report."**

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CARRIED

Adjournment

On a motion from Councillor Plant, the meeting adjourned to In Camera at 5:31 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK