DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, FEBRUARY 2, 2016 AT 6:00 PM

Present:	**Chair:**	Mayor Atwell
	Council:	Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; Sharon Hvozdanski, Director of Planning; and Donna Dupas, Legislative Manager

In Camera Motion

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

- **Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the District, or another position appointed by the District;**
- **Labour relations or other employee relations; and**
- **Receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."**

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