DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, FEBRUARY 23, 2016 AT 6:03 PM

Present:

Chair: Mayor Atwell
Council: Councillors Brownoff, Derman, Haynes, Sanders and Wergeland
Staff: Paul Thorkelsson, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Sharon Hvozdanski, Director of Planning; Harley Machielse, Director of Engineering; and Sharon Froud, Deputy Legislative Manager

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Wergeland: "That pursuant to the *Community Charter* Sections 90(1) (a) and (e) 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 is being considered for a position appointed by the District;**
- **the disposition of land or improvements."**

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 6:04 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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DEPUTY MUNICIPAL CLERK