

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
POLICE AND FIRE ANNEX, 760 VERNON AVENUE
TUESDAY, NOVEMBER 15, 2016 AT 6:03 P.M.

Present:

Chair: Mayor Atwell

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

Staff: Paul Thorkelsson, Chief Administrative Officer; Valla Tinney, Director of Finance, Donna Dupas, Legislative Manager; and Sherri Andrews, Administrative Assistant to Mayor and CAO

Also In Attendance:

Saanich Police Board: Chris Pease; Lorena Staples; Glen Crawford; and Bruce Hallsor

SPD Staff: Chief Constable Bob Downie; Deputy Chief Constable Scott Green; Inspectors Brett Fryer, Terry Parker, Trent Edwards, Gary Schenk and Todd Bryant.

In Camera Motion

MOVED by Councillor Derman and Seconded by Councillor Plant: “That pursuant to Section 90(1) (c) of the *Community Charter*, the following meeting be closed to the public as the subject matter being considered relates to labour relations or other employee relations”

CARRIED

Adjournment

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

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK