DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JANUARY 9, 2017 AT 5:33 P.M.

Present:	**Chair:**	Acting Mayor Brownoff
	Council:	Councillors Brice, Derman (5:36 p.m.), Haynes, Murdock, Plant, Sanders (5:35 p.m.) and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; Laura Ciarniello, Director of Corporate Services; and Donna Dupas, Legislative Manager

In Camera Motion

MOVED by Councillor Haynes and Seconded by Councillor Brice: "That pursuant to Sections 90 (1) (a) and (c) 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 or is being considered for a position as an officer or agent of the municipality or another position appointed by the municipality; and**
- **Labour relations or other employee relations."**

CARRIED

Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 5:34 p.m.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK