## DISTRICT OF SAANICH MINUTES OF THE COUNCIL MEETING HELD AT THE SAANICH MUNICIPAL HALL, 770 VERNON AVENUE

## **MONDAY, FEBRUARY 6, 2017**

Present:	Chair: Council: Staff:	Mayor Atwell Councillors Brice, Derman, Haynes, Murdock (6:12 p.m.), Pl and Wergeland Paul Thorkelsson, Chief Administrative Officer and Donna Dupa Legislative Manager		
	•	well called the regular Council meeting to order at 6 e Room No. 2.	06 p.m. in	
Motion	MOVED by Councillor Plant and Seconded by Councillor Brice: "That due to inclement weather, the regular 7:00 p.m. Council and Committee of the Whole meetings be cancelled, the items be rescheduled to the earliest meeting opportunity, and that the In Camera meeting proceed as scheduled."			
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		Murdock entered the meeting at 6:12 p.m.	CARRIED	
	MOVED by Councillor Derman and Seconded by Councillor Haynes: "That the meeting recess to give staff time to provide notice to the public and applicants of the cancellation of the regular 7:00 p.m. Council and Committee of the Whole meetings."			
			CARRIED	
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	The meeting recessed at 6:14 p.m.			
	The meetir	ng reconvened at 6:46 p.m.	******	
In Camera Motion	pursuant following	by Councillor Brice and Seconded by Councillor Deri to Sections 90 (1) (c), (g) and (i) of the <i>Community C</i> meeting be closed to the public as the subject ma ed relate to:	Charter, the	
	<ul> <li>labour relations or other employee relations;</li> </ul>			
	<ul> <li>litigation or the potential litigation affecting the municipality; and</li> <li>the receipt of advice that is subject to solicitor-client privilege,</li> </ul>			
	inclu	uding communications necessary for that purpose."	CARRIED	
			CARRIED	
Adjournment	On a motic	on from Councillor Derman, the meeting adjourned at 6:50	o.m.	
			MAYOR	

I hereby certify these Minutes are accurate
MINICIPAL CLERA