DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
POLICE AND FIRE ANNEX, 760 VERNON AVENUE
FRIDAY, MARCH 17, 2017 AT 9:02 A.M.

Present:	**Chair:**	Acting Mayor Wergeland
	Council:	Councillors Brice, Brownoff, Haynes, Murdock, Plant, and Sanders
	Staff:	Paul Thorkelsson, Chief Administrative Officer; Ken Watson, Director of Legislative Services; Sharon Hvozdanski, Director of Planning; Harley Machielse, Director of Engineering; Donna Dupas, Legislative Manager; Debby Harris, Corporate Projects Coordinator; and Lynn Merry, Senior Committee Clerk

In Camera Motion

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That pursuant to Section 90 (1) (l) of the *Community Charter*, the following meeting be closed to the public as the subject matter being considered relates to discussions with municipal officers and employees respecting District objectives, measures and progress reports for the purposes of preparing an annual report under Section 98 of the *Community Charter*."

CARRIED

Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 9:03 a.m.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK