DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, MAY 1, 2017 AT 5:35 P.M.

Present:

Chair: Mayor Atwell

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

Staff: Paul Thorkelsson, Chief Administrative Officer; Sharon Hvozdanski, Director of Planning; Laura Ciarniello, Director of Corporate Services; and Donna Dupas, Legislative Manager

In Camera Motion

MOVED by Councillor Plant and Seconded by Councillor Brice: "That pursuant to Sections 90 (1) (a), (e) and (i) 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 a position with the District; the acquisition, disposition or expropriation of land or improvements; and the receipt of advice that is subject to solicitor-client privilege."

CARRIED

Adjournment

On a motion from Councillor Plant, the meeting adjourned to In Camera at 5:36 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK