DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE LEARNING CENTRE
SAANICH RECREATION ANNEX, 780 VERNON AVENUE
TUESDAY, MAY 16, 2017 AT 6:03 P.M.

Present:	**Chair:**	Mayor Atwell
	Council:	Councillors Brice, Brownoff, Haynes, Murdock, Plant, Sanders and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; Ken Watson, Director of Legislative Services; Harley Machielse, Director of Engineering; Sharon Hvozdanski, Director of Planning; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; Suzanne Samborski, Director of Parks and Recreation; Debby Harris, Corporate Projects Coordinator; and Lynn Merry, Senior Committee Clerk

In Camera Motion

MOVED by Councillor Wergeland and Seconded by Councillor Brice: "That pursuant to Sections 90 (1) (c), (i), and (l) of the *Community Charter*, the following meeting be closed to the public as the subject matters being considered relate to labour relations or other employee relations; receipt of legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and 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 to In Camera at 6:05 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK