DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
WEDNESDAY, OCTOBER 11, 2017 AT 6:00 P.M.

Present:

Chair: Mayor Atwell
Council: Councillors Brice, Brownoff, Haynes, Plant, Sanders and Wergeland
Staff: Laura Ciarniello, Director of Corporate Services and Angila Bains, Manager, Legislative Services
Regrets: Councillor Murdock

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That pursuant to Section 90 (1) (a) of the *Community Charter*, Part 4, Division 3, the meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality."

CARRIED

Adjournment

On a motion from Councillor Brice, the meeting adjourned at 6:01 p.m.

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK