DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
SAANICH POLICE DEPARTMENT, 760 VERNON AVENUE
TUESDAY, NOVEMBER 7, 2017 AT 6:00 P.M.

Present:	**Chair:**	Mayor Atwell
	Council:	Councillors Brice, Brownoff, Harper, Haynes, Plant, Sanders and Wergeland
	Staff:	Paul Thorkelsson, Chief Administrative Officer; 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) (k) of the *Community Charter*, Part 4, Division 3, the meeting be closed to the public as the subject matter being considered relates to negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

CARRIED

Adjournment

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

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK