

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE KIRBY ROOM
SAANICH POLICE DEPARTMENT, 760 VERNON AVENUE
WEDNESDAY, NOVEMBER 29, 2017 AT 6:01 P.M.

Present: **Chair:** Mayor Atwell
 Council: Brice, Brownoff, Harper, Haynes, Murdock, Plant, and Sanders
 Staff: Paul Thorkelsson, Chief Administrative Officer; Bob Downie, Chief Constable; Sharon Hvozdzanski, Director of Planning; Harley Machielse, Director of Engineering; Valla Tinney, Director of Finance; Laura Ciarniello, Director of Corporate Services; Suzanne Samborski, Director of Parks and Recreation; Brent Reems, Director of Building, Bylaw, Licensing and Legal Services (6:04 p.m.); Angila Bains, Manager, Legislative Services; and Lynn Merry, Senior Committee Clerk

 Regrets: Councillor Wergeland, and Michael Burgess, Fire Chief

In Camera Motion **MOVED by Councillor Plant and Seconded by Councillor Brice: “That pursuant to Section 90 (1) (l) of the *Community Charter*, Part 4, Division 3, the 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.”**

CARRIED

Adjournment On a motion from Councillor Plant, the meeting adjourned at 6:02 p.m.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK