

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, DECEMBER 4, 2017 AT 6:00 P.M.

Present: **Chair:** Mayor Atwell
 Council: Councillors Brice, Brownoff, Harper, Haynes, Plant, and Sanders
 Staff: Paul Thorkelsson, Chief Administrative Officer; Laura Ciarniello, Director of
 Corporate Services; and Angila Bains, Manager, Legislative Services

 Regrets: Councillors Murdock and Wergeland

In Camera Motion **MOVED by Councillor Brownoff and Seconded by Councillor Brice: “That pursuant to Sections 90 (1) (a), (c), and (i) of the *Community Charter*, Part 4, Division 3, the meeting be closed to the public as the subject matters being considered relate 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; labour relations or other employee relations; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”**

CARRIED

Adjournment On a motion from Councillor Brownoff, 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