MINUTES SPECIAL MEETING OF THE ENVIRONMENT AND NATURAL AREAS ADVISORY COMMITTEE HELD IN THE COUNCIL CHAMBERS SAANICH MUNICIPAL HALL, 770 VERNON AVENUE <u>August 19, 2020 at 6:31 p.m.</u>

Present:	Chair:	Councillor Rebecca Mersereau
	Members:	Electronic: Kevin Brown; Al-Nashir Charania; Braedan Drouillard; Nicholas Loughton; Karthik Narayan; and Ryan Senechal.
		In-person: Jane Cameron; Carmel Thomson; and Anqian Wei
	Staff:	In-person: Adriane Pollard, Manager of Environmental Services and Jeff Keays, Committee Clerk
	Regrets:	George Klima

MOTION

MOVED by C. Thomson and Seconded by A. Wei: "That the meeting be closed in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (b) as the matter relates to personal information about an identifiable individual who is being considered for a District award or honour [Saanich Environmental Award], or who has offered to provide a gift to the District on condition of anonymity."

On a motion by C. Thomson, the meeting adjourned to In Camera at 6:33 p.m.

The Special Advisory Committee Meeting reconvened at 9:45 p.m.

ADJOURNMENT

The meeting adjourned at 9:46 p.m.

NEXT MEETING

The next meeting is scheduled for September 16, 2020

Councillor Mersereau, Chair

I hereby certify these Minutes are accurate.

Committee Secretary