



AGENDA

For the Special Council Meeting To Be Held
In Committee Room No. 2
Saanich Municipal Hall, 770 Vernon Avenue
TUESDAY, JANUARY 17, 2012 AT 4:00 P.M

A. RESOLUTION FOR ADOPTION

1. **FCM Sustainable Communities Conference, February 8th – 10th, Ottawa, ON**
Request from Councillor Wade to attend the Conference and be paid expenditures and expenses in accordance with the Council Policy. (Distributed separately)

B. MOTION TO GO IN CAMERA

- Pursuant to Section 90(1) (a), (k) and (l) and 90(2)(b) of the Community Charter as the subject matter being considered relates to personal information about an identifiable individual being considered for an appointment; information received and held in confidence relating to negotiations between levels of government and a third party negotiations; information related discussions respecting the provision of a municipal service that are at their preliminary stages; and discussions with municipal officers and employees respecting objectives, measures and progress reports for the purposes of preparing the annual report.