

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2, SAANICH MUNICIPAL HALL,
770 VERNON AVENUE
TUESDAY, JANUARY 17, 2012, AT 4:00 P.M.

Present: **Chair:** Mayor Leonard
 Council: Councillors Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
 Staff: Tim Wood, Administrator; Paul Murray, Director of Finance, Carrie MacPhee, Director of Legislative Services, and Donna Dupas, Legislative Manager

RESOLUTION FOR ADOPTION

1300-20
FCM

Xref: 1030-30
Council
Remuneration and
Expenses

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)

MOVED by Councillor Derman, Seconded by Councillor Brownoff: “That Councillor Wade be authorized to attend the FCM Sustainable Communities Conference, February 8 – 10, and that expenditures and expenses be paid in accordance with the Council Policy”.

CARRIED

MOVED by Councillor Derman, and Seconded by Councillor Brownoff: “That Section 2 a. of Council Policy, Council Remuneration and Expenses be amended to include the FCM Sustainable Communities Conference among the list of annual conferences Council members are authorized to attend”.

CARRIED

In Camera Motion

MOVED by Councillor Derman, and Seconded by Councillor Wade: “That the following meeting be closed to the public as the subject matter being considered relates to:

- a) **Personal information about an identifiable individual being considered for an appointment;**
- b) **Information received and held in confidence relating to negotiations between levels of government and a third party negotiations;**
- c) **Negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages; and**
- d) **Discussions with municipal officers and employees respecting objectives, measures and progress reports for the purposes of preparing the annual report.”**

CARRIED

Adjournment On a motion from Councillor Brownoff, the meeting adjourned at 4:07 pm.

.....
MAYOR

I hereby certify these Minutes are accurate.

.....
MUNICIPAL CLERK