DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM #2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, FEBRUARY 25, 2013 AT 6:20 PM

Present:

Chair: Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
Staff: Paul Murray, Chief Administrative Officer; Carrie MacPhee, Director of Legislative Services; Sharon Froud, Deputy Legislative Manager; and Lynn Merry, Senior Committee Clerk

In Camera Motion

MOVED by Mayor Leonard and Seconded by Councillor Brownoff: "That pursuant to Section 18(a) and (i) of the Council Procedure Bylaw, the following meeting be closed to the public as the subject matter being considered relates to personal information about identifiable individuals being considered for appointments, and the receipt of legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose".

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 6:21 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK