DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM #2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JANUARY 5, 2015 AT 5:00 PM

Present:

Chair: Mayor Atwell
Council: Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland
Staff: Laura Ciarniello, Director of Corporate Services.

In Camera Motion

MOVED by Councillor Brice and Seconded by Councillor Wergeland: "That pursuant to Sections 18 (a), (c), (i) and (m) and 19 (c) of the Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relates to:

- **Personal information about an identifiable individual;**
- **Labour relations or other employee relations;**
- **Receipt of advice that is subject to solicitor-client privilege; and**
- **A matter that under another enactment (Freedom of Information and Protection of Privacy Act) the public may be excluded"**

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 5:01 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK