DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM #2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
MONDAY, JANUARY 12, 2015 AT 6:00 PM

Present:

Chair: Mayor Atwell

Council: Councillors Brice, Brownoff, Derman, Haynes, Murdock, Plant, Sanders and Wergeland

Staff: Laura Ciarniello, Director of Corporate Services, Carrie MacPhee, Director of Legislative Services

In Camera Motion

MOVED by Councillor Brownoff and Seconded by Councillor Brice: "That pursuant to Sections 18 (a), (c), (i) and (m) and 19 (c) of Council Procedure Bylaw, 2007, No. 8840, the following meeting be closed to the public as the subject matters being considered relate 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 Brownoff, the meeting adjourned at 6:01 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK