DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM #2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, JANUARY 13, 2015 AT 4:00 PM

Present:

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

In Camera Motion

MOVED by Councillor Haynes and Seconded by Councillor Brice: "That pursuant to Sections 18 (a), (c), and (i) 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; and**
- **Receipt of advice that is subject to solicitor-client privilege."**

CARRIED

Adjournment

On a motion from Councillor Derman, the meeting adjourned at 4:01 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK