DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, APRIL 28, 2015 AT 7:00 PM

Present:

Chair: Acting Mayor Derman

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

Staff: Sharon Hvozdanski, Director of Planning; Doug Henderson, Director of Parks and Recreation; Harley Machielse, Director of Engineering; Dwayne Halldorson, Manager of Underground Services; and Donna Dupas, Legislative Manager

In Camera Motion

MOVED by Councillor Plant and Seconded by Councillor Brice: "That pursuant to Sections 90 (1) (a), (e) and (k) of the Community Charter, the following meeting be closed to the public as the subject matters being considered relate to:

- **Personal information about an identifiable individual being considered for a position appointed by the municipality;**
- **The disposition or expropriation of land or improvements; and**
- **Negotiations and related discussions respecting the provision of a municipal service that are at their preliminary stages."**

CARRIED

Adjournment

On a motion from Councillor Brownoff, the meeting adjourned at 7:01 pm.

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ACTING MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK