DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN COMMITTEE ROOM NO. 2
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
**MONDAY, MAY 4, 2015 AT 5:45 PM**

Present:

**Chair:** Mayor Atwell

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

**Staff:** Andy Laidlaw, Chief Administrative Officer, Carrie MacPhee, Director of Legislative Services, Sharon Hvozdanski, Director of Planning; Harley Machielse, Director of Engineering; Dwayne Halldorson, Manager of Underground Services; and Donna Dupas, Legislative Manager

In Camera Motion

**MOVED by Councillor Brice and Seconded by Councillor Brownoff: "That pursuant to Section 90 (1) (c), (e), (i) and (k) of the *Community Charter* the following meeting be closed to the public as the subject matters being considered relate to:**
**- labour relations and other employee relations;**
**- the disposition or expropriation of land or improvements;**
**- receipt of advice that this subject to solicitor-client privilege; 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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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK